



Council Meeting Minutes
Tuesday, December 11, 2012
1:00 p.m.
Council Chambers, Town Hall

Mayor M. Morrison (Left at 3:35 p.m. – Other Municipal Business)
D. Beffort (Left at 4:35 p.m.)
N. de Boer (Left at 4:35 p.m.)
P. Foley (Absent – Illness)
G. McClure
R. Mezzapelli
R. Paterak
A. Thompson
R. Whitehead

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 Corporate Communications: B. Lee
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

Administrative Assistant: C. Adams
Research Assistant: C. Banfield
Acting Manager of Development: C. Blakely
Web Editor/Graphic Designer: R. Boyington
Manager of Revenue: H. Bryers
Customer Service Representative: D. Campbell
HR Intern: R. Carvalho
Senior Transportation Planner: K. Chawla
Municipal Energy Conservation Officer: T. Darlow
Heritage Resource Officer: S. Drummond
Customer Service Representative: T. Edgerton
Acting Supervisor Animal Services: C. Finnerty
Solicitor: P. Gross
Senior Policy Planner: O. Izirein
Senior Financial Analyst: K. Jackson
Senior Policy Advisor: B. Johnston
Customer Service/Administrative Assistant: V. Kidd
Senior Policy Planner: K. Kurtz
Community Development Planner: E. Leung
Senior Policy Planner: T. Manley
Administrative Assistant: M. Olliffe
Senior Development Planner: L. Paray
Customer Service Representative: K. Roberts
Acting Manager of Energy & Environment: J. Schembri
Senior Project Manager: M. Seguin
Senior Manager, Capital Projects & Property Management: R. Trudeau
Manager of Policy & Sustainability: H. Xu

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 1:08 p.m.

2. **APPROVAL OF AGENDA**

Moved by D. Beffort - Seconded by R. Mezzapelli

2012-768

That the agenda for the December 11, 2012 Council Meeting, be approved as amended.

Carried.

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

4. CLOSED MEETING

Council was in Closed Meeting from 4:25 p.m. to 4:32 p.m.

Moved by R. Paterak – Seconded by G. McClure

2012-769

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

- Personal matters about an identifiable individual, including municipal or local board employees:
 - Confidential Report ADM-2012-047 - Appointments to the Caledon Environmental Advisory Committee and Heritage Caledon
- A proposed or pending acquisition or disposition of land by the municipality or local board:
 - Confidential Report CS-2012-088 - A proposed completion of lease agreement with compensation in lieu of works required to restore leased premises to original condition.

Carried.

Moved by R. Paterak – Seconded by D. Beffort

2012-770

That Council move into open session.

Carried.

5. MATTERS ARISING FROM CLOSED MEETING

1. Confidential Report ADM-2012-047 re: Personal matters about an identifiable individual, including municipal or local board employees - Appointments to the Caledon Environmental Advisory Committee and Heritage Caledon.

Moved by R. Whitehead – Seconded by G. McClure

2012-771

That Confidential Report ADM-2012-047 regarding personal matters about an identifiable individual, including municipal or local board employees - Appointments to the Caledon Environmental Advisory Committee (CEAC) and Heritage Caledon, be received; and

That Council hereby appoints David Dengler, Lindsay Kingsborough and Bryon Wilson to the CEAC effective December 11, 2012 to November 30, 2014 or until such time as a successor has been appointed; and

That Council enact a by-law to re-appoint Nicholas Brooksbank, Errill O'Hara, Ruth Page and Barbara Rank to Heritage Caledon effective December 31, 2012 to November 30, 2014 or until such time as a successor has been appointed.

Carried.

2. Confidential Report CS-2012-088 re: A proposed or pending acquisition or disposition of land by the municipality or local board - A proposed completion of lease agreement with compensation in lieu of works required to restore leased premises to original condition.

Moved by D. Beffort – Seconded by N. de Boer

2012-772

That Confidential Report CS-2012-088 regarding a proposed or pending acquisition or disposition of land by the municipality or local board – Lease agreement with 887160 Ontario Inc. for premises located at 55 Queen Street North, Ward 5, be received; and

That staff be authorized to proceed as directed.

Carried.

6. PRAYER AND O CANADA

Councillor Mezzapelli opened the meeting with a prayer.

7. SUMMARY OF ADDENDUM ITEMS

Added Delegations

- 3a 1:45 p.m. Brian Sutherland, Glen Schnarr & Associates Inc. re: Update on the Mayfield West Phase 2 Secondary Plan. (See RB11)

- 3b 2:00 p.m. Dan Currie, MHBC Planning re: Proposed Official Plan and Zoning By-law Amendment Applications, 816 Mayfield Road, Part of Lot 18, Concession 5, W.H.S. (Chinguacousy), Town of Caledon, Owner: Gro-Bark Ontario Limited, Ward 2, File Numbers: POPA 12-01 and RZ 12-02. (See RB7)
- 8 8:00 p.m. Veronica Ciandre re: Proposed Telecommunication Tower, 6520 Mayfield Road (See RB8)

Order of Delegations changed

Added Correspondence

- CP3 Correspondence received from Davis Webb dated December 10, 2012 regarding DP-2012-0135; Update on Mayfield West Phase 2 Secondary Plan
- CP4 E-mail received from Cathy Bilotta, Standard Land dated December 10, 2012 regarding Deferral of Application

Added By-law

- BL-2012-XXX-193 To amend Schedule "A" of By-law 84-74 being a by-law to designate properties as being of historical and architectural value or interest under Section 29 of the Ontario Heritage Act, 1974. (See RB9)

8. DISCLOSURE OF PECUNIARY INTEREST

- (i) Councillor Thompson disclosed a pecuniary interest with respect to Regular Business item 2, CAO-2012-017 re: Caledon Farmers' Market|2012 Season as his family benefits from the Farmers Market. He left the Council table and did not partake in any discussion or voting on this matter.

9. INTRODUCTIONS OF NEW STAFF – None

10. COUNCIL WORKSHOP – None scheduled

11. DELEGATIONS/PRESENTATIONS

1. An opportunity was given to those who wish to address the Tax Collectors' Roll Adjustments.

No one appeared.

2. Michelle Oliffe, Chair and Chrisanne Finnerty, Vice Chair re: 2012 United Way Campaign Close Out.

Moved by D. Beffort – Seconded by A. Thompson 2012-773

That the delegation of Michelle Oliffe, Chair and Chrisanne Finnerty, Vice Chair regarding 2012 United Way Campaign Close Out, be received.

Carried.

3. Councillor Paterak re: Cheque presentation to Caledon Meals on Wheels, one of the recipients of the Caledon Council Charity Golf Tournament proceeds.

Councillor Paterak presented a cheque in the amount of \$6,000 to representatives of Caledon Meals on Wheels as one of the recipients of funds raised through the 2012 Caledon Council Charity Golf Tournament.

- 3a. Steve Zakem, Aird & Berlis LLP re: Update on the Mayfield West Phase 2 Secondary Plan.

Moved by A. Thompson – Seconded by G. McClure 2012-774

That the delegation of Steve Zakem, Aird & Berlis LLP regarding Update on the Mayfield West Phase 2 Secondary Plan, be received.

Carried.

- 3b. Dan Currie, MHBC Planning re: Proposed Official Plan and Zoning By-law Amendment Applications, 816 Mayfield Road, Part of Lot 18, Concession 5, W.H.S. (Chinguacousy), Town of Caledon, Owner: Gro-Bark Ontario Limited, Ward 2, File Numbers: POPA 12-01 and RZ 12-02.

Moved by G. McClure – Seconded by A. Thompson

2012-775

That the delegation of Dan Currie, MHBC Planning regarding Proposed Official Plan and Zoning By-law Amendment Applications, 816 Mayfield Road, Part of Lot 18, Concession 5, W.H.S. (Chinguacousy), Town of Caledon, Owner: Gro-Bark Ontario Limited, Ward 2, File Numbers: POPA 12-01 and RZ 12-02, be received.

Carried.

4. Steve DeSantis re: Proposed Telecommunication Tower, 6520 Mayfield Road - Withdrawn.
5. Veronica Ciandre re: Proposed Telecommunication Tower, 6520 Mayfield Road - Withdrawn.
6. Frank Clegg re: Proposed Telecommunication Tower, 6520 Mayfield Road - Withdrawn.
7. Donna and Jonathan Hynes re: Proposed Telecommunication Tower, 6520 Mayfield Road - Withdrawn.
8. Leonard Smith re: Proposed Telecommunication Tower, 6520 Mayfield Road - Withdrawn.

12. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

12.1 Announcements.

Councillor Thompson advised that Councillor Paterak has been re-appointed to the Niagara Escarpment Commission.

12.2 Urgent Business - None.

12.3 Notices of Motion – printed with the agenda.

- (i) Councillor Thompson re: GTCMA – Phase 2 Economic Development Study.

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

2012-776

Whereas the Greater Toronto Countryside Mayors Alliance (GTCMA) has recently completed its Phase 2 Economic Development Study; and

Whereas the results of this study have identified major disparities between the geographic, demographic, and economic realities faced by GTCMA communities and current provincial policy and legislation; and

Whereas these inequalities have resulted in, and continue to influence, the long term economic viability of the GTCMA; and

Whereas the Greater Toronto Countryside Mayors Alliance has proposed a series of provincial policy and legislative amendments designed to mitigate the impact of these discrepancies;

Therefore be it resolved that the Council of the Corporation of Town of Caledon supports the conclusions of the GTCMA Phase 2 Economic Development Study; and

Further that the Council of the Corporation of Town of Caledon supports the proposed amendments suggested by the GTCMA; and

Further that the Council of the Corporation of Town of Caledon forward this resolution to the Secretary Treasurer of the GTCMA for inclusion in their transmittal of the Phase 2 Study to the Minister of Municipal Affairs and Housing,

the Minister of Agriculture, Food and Rural Affairs and the Minister of Infrastructure.

Carried.

- (ii) Councillor de Boer re: Additional Public Information Meeting - Canadian Tire Real Estate Limited Application POPA 12-03 & RZ 12-05.

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

2012-777

Whereas Canadian Tire Real Estate Limited has filed an Official Plan and Zoning By-law amendment application file number POPA 12-03 & RZ 12-05; and

Whereas the Town has held the statutory public information meeting and an open house; and

Whereas Council wishes to have staff coordinate another public information meeting;

Now therefore be it resolved that Council hereby directs staff to coordinate an additional public information meeting in 2013.

Carried.

12.4 Notices of Motion – presented at meeting – None.

12.5 Council Inquiries – None.

13. **REGULAR BUSINESS**

1. ADM-2012-068 re: Accessible Taxicabs.

Moved by G. McClure - Seconded by A. Thompson

2012-778

That Report ADM-2012-068 regarding Accessible Taxicabs, be received; and

That the proposed identified need of one (1) on-demand accessible taxicab per 30,000 residents be included in the Town's Integrated Accessibility Plan; and

That provisions be included in the proposed consolidated licensing by-law setting out the requirement of one (1) on-demand accessible taxicab for each 30,000 residents and including additional provisions that establish which licensed taxicab companies will be required to provide the on-demand accessible taxicabs; and

That the provisions to be included in the proposed consolidated licensing by-law regarding the provision of on-demand accessible taxicabs become effective January 1, 2014.

Carried.

2. CAO-2012-017 re: Caledon Farmers' Market | 2012 Season.

See Item 8(i) regarding Disclosure of Pecuniary Interest – Councillor Thompson.

Moved by N. de Boer – Seconded by D. Beffort

2012-779

That Report CAO-2012-017 regarding Caledon Farmers' Market | 2012 Season, be received.

Carried.

3. CS-2012-076 re: Tax Collector's Roll Adjustment.

Moved by R. Paterak – Seconded by G. McClure

2012-780

That Report CS-2012-076 regarding Tax Collector's Roll Adjustment, be received; and

That the Treasurer be authorized to make such tax adjustments under Section 357 and 358 of the *Municipal Act, 2001*, as amended, as may be necessary in order to adjust the 2007-2012 tax collector's roll as follows:

Assessment Roll	2007	2008	2009	2010	2011	2012
2124.010.007.50707				10.66	11.08	11.29
2124.030.007.06110						583.47
2124.030.007.07702						1,524.56
2124.030.007.17804						164.04
2124.030.010.22700			686.86	712.28		
2124.100.008.00283					290.18	
2124.100.008.00285					301.94	
2124.120.002.13920						488.86
2124.120.003.16200						770.43
2124.130.007.14600						7,820.86
2124.130.007.15000	1.50	22.58	25.24	27.87	30.65	
2124.130.010.15000				1,454.09		
TOTAL	\$1.50	\$22.58	\$712.10	\$2,204.90	\$ 633.85	\$11,363.51
GRAND TOTAL						\$14,938.44

That the Treasurer be authorized to remove unpaid balances related to Town owned properties from the roll that have been deemed uncollectible in accordance with Section 354 of the *Municipal Act, 2001, as amended*, as follows:

Assessment Roll	Account Balance
2124.010.006.16200	2,141.69
2124.030.005.12154	75.34
2124.030.007.06110	2,634.88
2124.030.007.07700	10,465.68
2124.030.007.07702	6,841.91
2124.030.005.12156	2,554.93
2124.070.001.05410	57,539.32
2124.100.008.01750	7,979.16
2124.130.006.31132	27.91
TOTAL	\$90,260.82

Carried.

4. CS-2012-081 re: 2013 Interim Property Tax Levy and Due Dates.

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

2012-781

That Report CS-2012-081 regarding 2013 Interim Property Tax Levy and Due Dates, be received; and

That Council enact a by-law for the levy and collection of the 2013 Interim Tax Levy.

Carried.

5. CS-2012-083 re: 2012 Temporary Borrowing By-Law.

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

2012-782

That Report CS-2012-083 regarding 2013 Temporary Borrowing By-law, be received; and

That Council enact a By-law authorizing external temporary borrowings of \$5,000,000 in 2013.

Carried.

6. CS-2012-089 re: Municipal Infrastructure Investment Initiative Capital Program.

Moved by D. Beffort – Seconded by N. de Boer

2012-783

That Report CS-2012-089 regarding Municipal Infrastructure Investment Initiative (MIII) Capital Program, be received; and

That Council authorize the Mayor and Clerk to apply in accordance with by-law 2011-151 to the MIII through Fed Dev Ontario for the completion of the Dominion Street Bridge project; and

That Town staff be instructed to develop a comprehensive "Asset Management Plan" in accordance with the Province of Ontario's "Building Together – Guide for Municipal Asset Management Plans" by December 31st, 2013; and

That if the Town is successful in obtaining the Municipal Infrastructure Investment Initiative Capital Program grant for the Dominion Street bridge project, a new 2013 Capital Project, in the amount of \$750,000, to be established for the Dominion Street bridge funded:

- 1) \$675,000 (or 90%) from the Municipal Infrastructure Investment Initiative Capital Program grant; and
- 2) \$75,000 (or 10%) from the Tax Funded Capital contingency reserve fund; and

That Council enact a by-law authorizing the CAO and the Manager of Purchasing & Risk Management as well as the applicable Director to award and execute procurement documents upon procuring the good services in accordance with the Purchasing by-law 2009-151 for the MIII program project outlined in report CS-2012-089; and

That staff be directed to report to Council the details of awards following the award of contracts related to the MIII program.

Carried.

NOTE: Staff were requested to send a copy of the resolution to our MP and MPP.

7. DP-2012-0119 re: Proposed Official Plan and Zoning By-law Amendment Applications, 816 Mayfield Road, Part of Lot 18, Concession 5, W.H.S. (Chinguacousy), Town of Caledon, Owner: Gro-Bark Ontario Limited, Ward 2, File Numbers: POPA 12-01 and RZ 12-02.

Moved by A. Thompson - Seconded by G. McClure

2012-784

That Report DP-2012-0119 regarding Proposed Official Plan and Zoning By-law Amendment Applications, 816 Mayfield Road, Part of Lot 18, Concession 5, W.H.S. (Chinguacousy), Town of Caledon, Owner: Gro-Bark Ontario Limited, Ward: 2, File Numbers: POPA 12-01 and RZ 12-02, be received; and

That Council enact a by-law to adopt Official Plan Amendment 232 from Agricultural Area to Agricultural Area – Special Policy 5.1.3.14 a) vi; and

That Council enact a by-law to rezone the subject property from Agricultural (A1) to Agricultural (A1-350).

Carried.

8. DP-2012-0125 re: Proposed Bell Telecommunications Tower, 6520 Mayfield Road, Part Lot 1, Concession 2 being Part 2 on Plan 43R-1688, and Part Lot 1, Concession 2 being part 1 on Plan 43R-12449 North Side of Mayfield Road, East of Innis Lake Road, Ward 4, Applicant: Standard Land Company Inc. on behalf of Bell Mobility Inc., Owner: Domenic and Giuseppe Guaragna, File No: SPA 12-50T.

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

2012-785

That Report DP-2012-0125 regarding a proposed Bell Telecommunications Tower, Part Lot 1, Concession 2 being Part 2 on Plan 43R-1688, and Part Lot 1, Concession 2 being part 1 on Plan 43R-12449 North Side of Mayfield Road, East of Innis Lake Road, Ward 4, Applicant: Standard Land Company Inc. on behalf of Bell Mobility Inc., Owner Domenic and Giuseppe Guaragna, File Number: SPA 12-50T, be deferred; and

That staff notify the Region of Peel that they must develop a policy on the location of cell towers on regional property.

Carried.

9. DP-2012-0127 re: Heritage Designation By-law Amendment for Shore-Nease House, 34 Temperance Street, Bolton.

Moved by R. Paterak – Seconded by G. McClure 2012-786

That Report DP-2012-0127 regarding Heritage Designation By-law Amendment for the Shore-Nease House, 34 Temperance Street, Bolton, be received; and

That Council enact a By-law to amend the Heritage Designation By-law for 34 Temperance Street, Bolton, and direct staff to notify the necessary parties.

Carried.

10. DP-2012-0128 re: 2012 School Green Fund.

Moved by N. de Boer – Seconded by A. Thompson 2012-787

That Report DP-2012-0128 regarding 2012 School Green Fund, be received; and

That Council authorizes the release of \$9,420 School Green Funds to the following recipients, funded from the Climate Change account within the Energy and Environment 2012 operating budget;

- \$2700 to Palgrave Public School
- \$2800 to St. Michael Catholic Secondary School
- \$1870 to St. Nicholas Catholic Elementary School
- \$2050 to Southfield Village Public School

That Council enact a by-law authorizing the Mayor and Clerk to execute School Green Fund Agreements with the Dufferin Peel Catholic District School Board and the Peel District School Board; and

That Council enact a by-law authorizing the Mayor and Clerk to extend the contribution agreement deadline for the Albion Hills Community Farm's Bolton Community Food Hub to December 31, 2013 and EcoCaledon's Climate Change Education Program to June 30, 2014.

Carried.

11. DP-2012-0135 re: Update on the Mayfield West Phase 2 Secondary Plan.

Moved by G. McClure – Seconded by A. Thompson 2012-788

That Report DP-2012-0135 regarding Update on the Mayfield West Phase 2 Secondary Plan, be received.

Carried.

NOTE: Staff were directed to prepare a report that responds to inquiries to be submitted by Steve Zakem in writing and to respond to the inquiries in Ron Webb's letter dated December 10, 2012.

12. DP-2012-0136 re: GTA West Transportation Corridor Environmental Assessment Study – Final Transportation Development Strategy Update.

Moved by A. Thompson – Seconded by G. McClure 2012-789

That Report DP-2012-0136 regarding GTA West Transportation Corridor Environmental Assessment Study – Final Transportation Development Strategy Update, be received; and

That Council direct staff to continue to work with the Ontario Ministry of Transportation (MTO) during Stage 2 (Route Planning) of the Environmental Assessment (EA) process to finalize the alignment that connects Highway 410 and the GTA West Corridor in accordance with the Memorandum of Understanding; and

That Council direct staff to participate and work with the MTO during the route planning stage 2 of the EA process to minimize impacts on the Town's planning areas of Mayfield West phase 2 (MW2) and South-Albion Bolton Employment lands; and

That a copy of the Report DP-2012-0136 and the resulting Council resolution be forwarded to the MTO, the Region of Peel, and the Cities of Brampton, Mississauga and Vaughan and the Town of Halton Hills for their information.

Carried.

13. DP-2012-0137 re: Solar Rooftop FIT Support for a Project at The Region of Peel Agricultural Society.

Moved by A. Thompson – Seconded by G. McClure 2012-790

That Report DP-2012-0137 regarding Solar Rooftop FIT Support for a Project at The Region of Peel Agricultural Society in Ward 2, be received; and

That Report DP-2012-0130 Solar Rooftop FIT Support for a Project at Brampton Fairgrounds at 12942 Heart Lake Rd in Ward 2, be received.

Carried.

Moved by A. Thompson – Seconded by G. McClure 2012-791

Whereas The Region of Peel Agricultural Society rooftop solar project (the "Applicant") proposes to construct and operate a Solar rooftop project (the "Project") on 12942 Heart Lake 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 of 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. HR-2012-002 re: Public Holidays 2013.

Moved by A. Thompson - Seconded by N. de Boer 2012-792

That Report HR-2012-002 regarding Public Holidays for 2013 for non-union staff, be received; and

That Council approve the following as statutory holidays:

New Year's Day	Tuesday, January 1, 2013
Family Day	Monday, February 18, 2013
Good Friday	Friday, March 29, 2013
Victoria Day	Monday, May 20, 2013
Canada Day	Monday, July 1, 2013
Civic Holiday	Monday, August 5, 2013
Labour Day	Monday, September 2, 2013
Thanksgiving Day	Monday, October 14, 2013
Christmas Day	Wednesday, December 25, 2013
Boxing Day	Thursday, December 26, 2013; and

That Council approve two (2) floating holidays for eligible employees; and

That Council approve that the Town Hall building, including the Caledon East POA Office, be closed 1:00 p.m. on December 24, 2013 to January 1, 2014 inclusive. Dufferin County POA Office would remain open on December 24, December 27, December 30 and December 31, 2013.

Carried.

14. RECEIPT OF MINUTES

Moved by D. Beffort - Seconded by G. McClure

2012-793

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

- Council Meeting held November 27, 2012
- Closed Council Meeting held November 27, 2012

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

- Heritage Caledon Meeting held November 12, 2012
- Seniors Advisory Committee Meeting held November 26, 2012
- Graffiti Meeting held November 29, 2012
- Public Information Meetings held October 10, 2012 and October 24, 2012

Carried.

Moved by G. McClure – Seconded by R. Paterak

2012-794

Further to Resolution 2012-793 regarding the receipt of the Seniors Advisory Committee Meeting Minutes held November 26, 2012, Council hereby endorses Recommendation 2012-016.

Carried.

15. PROCLAMATIONS- None

16. CORRESPONDENCE PACKAGE

1. Moved by R. Whitehead – Seconded by G. McClure

2012-795

That the correspondence items as listed in the correspondence package for the December 11, 2012, Council meeting, be received.

Carried.

2. Moved by R. Whitehead – Seconded by N. de Boer

2012-796

That the correspondence from the Region of Peel dated November 13, 2012 regarding the Bolton Arterial Road Environmental Assessment, Proponent: The Regional Municipality of Peel, be received.

Carried.

3. Moved by R. Whitehead – Seconded by N. de Boer

2012-797

That the Petition to Stop the Bell Cell Tower to be located at 6520 Mayfield Road, be received.

Carried.

4. Moved by G. McClure - Seconded by A. Thompson

2012-798

That the correspondence received from Davis Webb dated December 10, 2012 regarding DP-2012-0135; Update on Mayfield West Phase 2 Secondary Plan, be received.

Carried.

5. Moved by N. de Boer – Seconded by R. Whitehead

2012-799

That the e-mail received from Cathy Bilotta, Standard Land dated December 10, 2012 regarding Deferral of Application, be received.

Carried.

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

18. BY-LAWS

Moved by A. Thompson – Seconded by G. McClure

2012-800

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

- BL-2012-153 To authorize the Mayor and Clerk to execute a Lease Agreement between The Corporation of Town of Caledon and 691789 Ontario Limited.
- BL-2012-154 To establish 2013 Fees and charges for services provided by the Town of Caledon and planning applications and to repeal By-Law 2011-160 as amended.
- BL-2012-155 To Appoint members to Heritage Caledon.

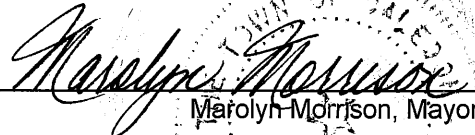
- BL-2012-156 To provide for an interim tax levy and the collection thereof.
BL-2012-157 To authorize the temporary borrowing of money to meet current expenditures of the Council of The Corporation of the Town of Caledon ("Caledon")
BL-2012-158 To authorize the CAO and the Manager of Purchasing and Risk Management as well as the applicable Director, or his or her designate, to award and execute procurement documents in connection with the Municipal Infrastructure Investment Initiative Capital Program.
BL-2012-159 To adopt Official Plan Amendment 232 from Agricultural Area to Agricultural Area – Special Policy 5.1.3.14 a) (Gro-Bark Ontario Limited)
BL-2012-160 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 18, Concession 5, W.H.S. (Chinguacousy), Town of Caledon, Regional Municipality of Peel, municipally known as 816 Mayfield Road .
BL-2012-161 To amend Schedule "A" of By-law 84-74 being a by-law to designate properties as being of historical and architectural value or interest under Section 29 of the Ontario Heritage Act, 1974.
BL-2012-162 To authorize the execution of 2012 School Green Fund Agreements.
BL-2012-163 To authorize the Mayor and Clerk to execute agreements to extend the project completion date of the 2011 Community Green Fund Agreements with Albion Hills Community Farm and EcoCaledon.
BL-2012-164 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 11th day of December, 2012


Carried.

NOTE: Fuwing Wong, Treasurer outlined the changes to the 2013 Fees By-law that have occurred since the report was before Council on December 4, 2012 and since the printing of the agenda.

19. **ADJOURNMENT**

On verbal motion moved by Councillor Paterak and seconded by Councillor Thompson, Council adjourned at 6:36 p.m.


Marilyn Morrison, Mayor


Karen Landry, Clerk

(Faint circular seal of the Town of Caledon is visible in the background)