



Council Meeting Minutes
Tuesday, November 5, 2013
9:30 a.m.
Council Chamber, Town Hall

Mayor M. Morrison
D. Beffort
N. de Boer
P. Foley
G. McClure
R. Mezzapelli
R. Paterak
A. Thompson
R. Whitehead

Chief Administrative Officer: D. Barnes
Town Parks Manager/Landscape Architect: B. Baird
Director of Administration/Town Clerk: C. deGorter
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
Manager of Corporate Communications: B. Lee
Manager of Economic Development: N. Lingard
Acting Director of Public Works: I. Neville
Director of Human Resources: J. Porter
Treasurer: F. Wong

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order in the Committee Room at 9:33 a.m.

2. **SUMMARY OF ADDENDUM ITEMS** - none

3. **APPROVAL OF AGENDA**

Moved by A. Thompson - Seconded by G. McClure

2013-594

That the agenda for the November 5, 2013 Council Meeting, be approved.

Carried.

4. **CLOSED MEETING**

Council adopted the required procedural motion and resumed in Closed Meeting in the Committee Room at 9:34 a.m.

Moved by R. Paterak – Seconded by R. Mezzapelli

2013-595

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

- Litigation including matters before administrative tribunals, affecting the municipality and Advice that is subject to solicitor-client privilege, including communications necessary for that purpose:
 - Confidential Report DP-2013-134 - Building Code Commission Litigation – 6725 Healey Road, Caledon
- Personal matters about an identifiable individual, including municipal or local board employees:
 - Confidential Report HR-2013-004 – Award of Excellence

Carried.

Mayor M. Morrison, Councillor D. Beffort, Councillor N. DeBoer, Councillor P. Foley, Councillor G. McClure, Councillor R. Mezzapelli, Councillor, R. Paterak, Councillor A. Thompson, Chief Administrative Officer: D. Barnes, Director of Administration/Town Clerk: C. deGorter, Director/Chief Financial Officer/Deputy CAO: R. Kaufman, Director of Development Approval & Planning Policy: M. Hall, Solicitor, Director of Human Resources, J. Porter, P. DeSario and Acting Chief Building Official, M. Schofield, were present for this portion of the meeting.

Councillor, R. Whitehead joined the meeting at 9:44 a.m.

Solicitor, P. De Sario and Acting Chief Building Official, M. Schofield left the meeting at 9:47 a.m.

Council adopted the required procedural motion at 9:51 am and resumed in Open Session.

Council recessed and resumed in the Council Chamber at 10:03 a.m.

5. PRAYER AND O CANADA

Councillor Whitehead resumed the meeting with a prayer, those in attendance joined in singing O Canada.

6. DISCLOSURE OF PECUNIARY INTEREST

- (i) Councillor Thompson declared a potential pecuniary interest with respect to Regular Business item 10, PW-2013-036 re: Heritage Municipal Drain Maintenance and Repair as he own property within the municipal drain properties. He noted that he will not be discussing the matter or participating with the vote.

7. DELEGATIONS/PRESENTATIONS

D1 – Andrew Welch, Town Crier provided a delegation concerning the Town Crier's Annual Report (Presentation attached). Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked Mr. Welch for his delegation and acknowledged his contribution to the community.

D2 – Darryl Gray, Manager of Education for the Toronto Region Conservation Authority provided a delegation regarding the vision for the former Bolton Camp property. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked Mr. Gray for his delegation.

D3 – Heather Savage, Recreation Supervisor Caledon East Family of Buildings provided a update requesting the 2013 Caledon Day and provided a video of the event. Members of Council asked a number of questions concerning the information provided and received responses from the Presenter.

Mayor Morrison thanked Ms. Savage for her delegation.

8. REGULAR BUSINESS

PREC-2013-019 re: Caledon Day Update.

Moved by A. Thompson – Seconded by G. McClure

2013-596

That Report PREC-2013-019 regarding Caledon Day Update, be received.

Carried.

9. DELEGATIONS/PRESENTATIONS (CONTINUED)

D4 – Peggy Tollett, Deputy Treasurer and Inspector Dominic Beckett, Interim Detachment Commander provided a delegation regarding the 2014 Caledon OPP Budget and 2015-2017 Projections (Presentation attached). Members of Council asked a number of questions concerning the information provided and received responses from the Presenters.

Mayor Morrison thanked Ms. Tollett and Mr. Beckett for their delegation.

10. REGULAR BUSINESS (CONTINUED)

CS-2013-091 re: 2014 Caledon OPP Budget and 2015-2017 Projections.

Moved by P. Foley – Seconded by A. Thompson 2013-597

That Report CS-2013-091 regarding 2014 Caledon OPP Budget and 2015-2017 Projections, be received; and

That the Caledon Ontario Provincial Police (OPP) 2014 budget be approved, projections for 2015 to 2017 be received, and communicated to the Region of Peel; and

That the Region of Peel be requested to phase-in the projected increases to the Caledon OPP budget by drawing \$975,000 (\$500,000 in 2014, \$325,000 in 2015, and \$150,000 in 2016) from the OPP Stabilization Reserve Fund, held at the Region; and

That the Caledon 2014 Budget Presentation (attached as Schedule 1 to Report CS-2013-091) be received.

Upon the question of the adoption of the original Motion moved by Councillor Thompson and seconded by Councillor Foley, a recorded vote was requested and taken as follows:

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
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			
TOTAL	9			

Carried.

Mayor Morrison left the meeting at 12:28 p.m. – Councillor Whitehead assumed the role of Chair.

11. DELEGATIONS/PRESENTATIONS (CONTINUED)

D5 – Alexandra Rowse-Thompson, ERA Architects Inc. provided a delegation regarding the Bolton Heritage Conservation District Study (Presentation attached). Members of Council asked a number of questions concerning the information provided and received responses from the Presenters.

Mayor Morrison thanked Ms. Rowse-Thompson for her delegation.

Council recessed at 12:55 p.m.

Councillor Whitehead left the meeting at 12:55 p.m.

Mayor Morrison resumed the meeting at 1:36 p.m.

D6 – George Hanus, Greater Toronto Marketing Alliance provided a delegation concerning the Foreign Direct Investment (FDI) results to date and activities for 2014 (Presentation attached). Members of Council asked a number of questions concerning the information provided and received responses from the Presenter.

Mayor Morrison thanked Mr. Hanus for his delegation.

12. **REGULAR BUSINESS (CONTINUED)**

CAO-2013-008 re: International Marketing Services Agreement between the Town of Caledon and the Greater Toronto Marketing Alliance Inc. (GTMA).

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

2013-598

That Report CAO-2013-008 regarding International Marketing Services Agreement between the Town of Caledon and the Greater Toronto Marketing Alliance Inc. (GTMA), be received; and

That Council authorize the Mayor and Clerk execute the International Marketing Services Agreement between the Town of Caledon and the Greater Toronto Marketing Alliance Inc. (GTMA); and

That provided there are no substantial changes to future agreements, that the Manager of Economic Development be delegated authority to execute future agreements between the Town of Caledon and the Greater Toronto Marketing Alliance Inc. within the approved budget.

Carried.

13. **DELEGATIONS/PRESENTATIONS (CONTINUED)**

D7 – Terry Irwin, Fire Chief and Peter Lewko, Captain/Training and Driver Licencing Officer provided a delegation regarding the Outcome of the Town of Caledon's Tanker Shuttle Accreditation Testing and provided a video of the event. Members of Council asked a number of questions concerning the information provided and received responses from the Presenter.

Mayor Morrison thanked Chief Irwin for his delegation.

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

Announcements – None.

Urgent Business – None.

Notices of Motion – printed with the agenda.

FIFTH LANE CALEDON VILLAGE

Moved by R. Paterak – Seconded by D. Beffort

2013-599

Whereas most of Highway 10 is now built as a five lane highway with the fifth lane being a constant turn lane; and

Whereas the fifth lane is a welcome safety feature for anyone travelling on Highway 10 attempting to make a left turn into a private or public entrance; and

Whereas the now constructed design of Highway 10 in Caledon Village does not include a fifth lane opposite to the entrances to the Old Caledon Town Hall, Caledon Village Place which also serve the Caledon Tennis Club, and the Caledon Fairgrounds; and

Whereas there is sufficient public property on the east side of Highway 10 to accommodate a design that includes a fifth lane in this location; and

Whereas the public is experiencing great difficulty making left turns into Old Caledon Town Hall, Caledon Village Place and the Caledon Fairgrounds, especially during darkness; and

Whereas the left turns into these locations requires motorists to wait for an opportunity to turn while being in a stop position in the southbound passing lane of Highway 10; and

Whereas the current design is dangerous;

Therefore be it resolved that the Town of Caledon begin discussions with MTO to have the MTO construct a fifth lane on Highway 10 within Caledon Village where there is ample public property available; and

Further that this motion be sent to the Premier, the Minister of Transportation, the relevant MTO Office and Sylvia Jones MPP.

Upon the question of the adoption of the original Motion moved by Councillor Paterak and seconded by Councillor Beffort, a recorded vote was requested and taken as follows:

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
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
TOTAL	8			1

Carried.

Notices of Motion – presented at meeting – None.

Council Inquiries

- (i) Councillor Beffort requested a status update concerning the Sports Hall of Fame.
- (ii) Councillor Beffort inquired concerning the Greenbelt review and if the Town has provided its position.

M. Hall, Director of Development Approval and Planning Policy advised that a report will be presented to Council on November 26, 2013.

- (iii) Councillor Beffort inquired if the Town of Caledon will participating in the Association of Municipalities of Ontario forum concerning development charges.

R. Kaufman, Director/Chief Financial Officer/Deputy CAO advised that staff will be attending the information session.

- (iv) Councillor Paterak inquired if the Town has the ability to licence small water bottling facilities that do not require an Ministry of Environment Certificate.

- (v) Councillor Thompson inquired if the policy concerning temporary structures was being reviewed.

M. Hall, Director of Development Approval and Planning Policy advised that a complete review will be done in 2014 to assist with the proliferation of shipping containers on rural properties.

15. MATTERS ARISING FROM CLOSED MEETING

Confidential Report DP-2013-134 re: Litigation including matters before administrative tribunals, affecting the municipality and Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Building Code Commission Litigation – 6725 Healey Road, Caledon.

Moved by N. de Boer – Seconded by G. McClure 2013-600

That Confidential Report DP-2013-134 regarding Litigation including matters before administrative tribunals, affecting the municipality and Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Building Code Commission Litigation – 6725 Healey Road, Caledon, be received.

Carried.

Confidential Report HR-2013-004 re: Personal matters about an identifiable individual, including municipal or local board employees – Award of Excellence.

Moved by A. Thompson – Seconded by R. Paterak 2013-601

That Confidential Report HR-2013-004 regarding Personal matters about an identifiable individual, including municipal or local board employees – Award of Excellence, be received.

Carried.

16. **REGULAR BUSINESS (CONTINUED)**

ADM-2013-043 re: Revised Animal Control By-law.

Moved by G. McClure – Seconded by R. Paterak 2013-602

That Report ADM-2013-043 regarding Revised Animal Control By-law, be received; and

That By-law 2006-127 to regulate the care of animals in the Town of Caledon and to provide for the operation of the Caledon Animal Shelter be repealed and replaced with a revised animal control by-law; and

That Regulatory Services Staff commence a comprehensive review of Noise By-law 86-110 and that it include an amendment to Table 3-1 of Noise By-law 86-110 to address barking at all times and not only within the prescribed hours of 11:00 p.m. to 7:00 a.m.

Carried.

CS-2013-103 re: A proposed or pending acquisition of land by the municipality Regional Road No. 50 Bolton, proposed site for new Bolton Fire Hall.

Moved by P. Foley – Seconded by R. Mezzapelli 2013-603

That Report CS-2013-103 regarding a proposed or pending acquisition of land by the municipality Hwy. 50 (Regional Road No. 50) Bolton, proposed site for new Bolton Fire Hall, be received; and

That Council approve the cash and non-cash consideration being offered to the TRCA in exchange for the subject lands as outlined in Table 2 of report CS-2013-0103; and

That Council enact a by-law declaring surplus those lands described in this Report CS-2013-103 as part of the exchange of lands between the Town of Caledon and the TRCA as outlined on Schedule "A" attached to Report CS-2013-103; and

That the Mayor and Clerk be authorized to execute an agreement of purchase and sale between the Town and the TRCA and any other documents necessary for the purpose of transferring lands subject to the conditions as set out in Report CS-2013-103;

That the Mayor and Clerk be authorized to execute a Memorandum of Understanding agreement (MOU), and any other documents necessary for the colocation of the EMS ambulance service on site with the proposed Fire Hall, between the Region of Peel and the Town of Caledon; and

That the Mayor and Clerk be authorized to execute the Memorandum of Understanding agreement (MOU), and any other documents necessary for the establishment of an agreement between the TRCA and the Town of Caledon to facilitate the location and construction of the proposed Fire Hall on the subject land; and

That a new 2013 capital project for the Bolton Fire Station Land Acquisition, in the amount of \$1,200,000, be established funded as outlined in Table 1 of report CS-2013-103.

Upon the question of the adoption of the original Motion moved by Councillor Foley and seconded by Councillor Mezzapelli, a recorded vote was requested and taken as follows:

<u>RECORDED VOTE</u>	YES	NO	CONFLICT	ABSENT
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
TOTAL	8			1

Carried.

DP-2013-129 re: South Albion-Bolton Employment Land and North Hill Supermarket Settlement Boundary Expansion - Regional Official Plan Amendment Application Addendum.

Moved by R. Mezzapelli – Seconded by P. Foley

2013-604

That Report DP-2013-129 regarding South Albion-Bolton Employment Land and North Hill Supermarket Settlement Boundary Expansion - Regional Official Plan Amendment Application (ROPA) Addendum, be received; and

That Council adopt the revised boundary for the proposed South Albion-Bolton Employment Land and North Hill Supermarket Settlement Area Boundary Expansion; and

That Council authorize staff to prepare an addendum to the September 2010 Regional Official Plan Amendment (ROPA) application to expand the Bolton Rural Service Centre Settlement Area boundary; and

That Council authorize the Director of Development Approval and Planning Policy to submit the addendum to the ROPA application to the Region of Peel for approval; and

That a copy of this report be circulated to the Region of Peel, City of Brampton, Ministry of Transportation, and Ministry of Municipal Affairs and Housing for their information.

Carried.

DP-2013-136 re: Retainer of Davis LLP - Regional Official Plan Amendment Number 21b and 26 OMB Hearings, Possible Appeals of Caledon Settlement Area Boundary Expansions and New Growth Distribution to 2041.

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

2013-605

That Report DP-2013-136 regarding Retainer of Davis LLP - Regional Official Plan Amendment Number 21b and 26 OMB Hearings, Possible Appeals of Caledon Settlement Area Boundary Expansions and New Growth Distribution to 2041, be received; and

That a contract for external Legal Counsel for the preparation of settlement area boundary expansion Regional and Local Official Plan Amendments and new growth distribution to 2041, as well as ongoing Ontario Municipal Board (OMB) hearing works on ROPA 21b and ROPA 26 in the amount of \$260,000, inclusive of non-recoverable HST, be awarded to Davis LLP funded from Development Approval & Planning Policy's Planning Law (legal services) operating budget and unspent one-time 2013 budget funding related to OPA 226; and

That staff be authorized to single source possible OMB hearing works on the settlement area boundary expansion Regional and Local Official Plan Amendments, as defined by OPA 226, to Davis LLP in the amount of \$360,000, inclusive of non-recoverable HST; and

That the contract with Davis LLP include an option for external Legal Counsel OMB hearing works in the amount of \$360,000, inclusive of non-recoverable HST, to be funded from Development Approval & Planning Policy's Planning Law (legal services) operating budget and unspent one-time 2013 budget funding related to OPA 226; and

That Council authorize the Mayor and Town Clerk to execute a contract to retain Davis LLP; and

That Finance staff accrue the unspent one time 2013 budget funding related to OPA 226 at the end of 2013 for the purposes of supplementing the 2014 and future operating budgets for this award.

Carried.

FES-2013-015 re: Award of request for proposal (RFP 2013-65) - Supply and delivery of replacement fire pumper apparatus.

Moved by A. Thompson – Seconded by G. McClure 2013-606

That Report FES-2013-015 regarding Award of request for proposal (RFP 2013-65) - Supply and delivery of fire apparatus, be received; and

That a Contract be awarded to Dependable Emergency Vehicles for the supply and delivery of a fire apparatus pursuant to RFP 2013-65 in the amount of \$ 319,675.00 excluding taxes (\$325,301.28 inclusive of non-recoverable HST) funded from 2011 Fire Capital Project # 11-047; and

That the Mayor and Clerk be authorized to execute an agreement with Dependable Emergency Vehicles for the purchase of a fire apparatus.

Carried.

PW-2013-035 re: Assumption of Municipal Services Arlington Homes, Ward 1, Plan of Subdivision 43M-1009.

Moved by R. Paterak – Seconded by D. Beffort 2013-607

That Report PW-2013-035 regarding Assumption of Municipal Services, Arlington Homes, Ward 1 Plan of Subdivision 43M-1009, be received; and

That Council enact a by-law to assume the municipal services on Plan 43M-1009; and

That Council authorize the release of the development securities held by the Town of Caledon, in accordance with the Arlington Homes Plan of Subdivision 43M-1009 agreement.

Upon the question of the adoption of the original Motion moved by Councillor Paterak and seconded by Councillor Beffort, a recorded vote was requested and taken as follows:

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
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
TOTAL	8			1

Carried.

PW-2013-036 re: Heritage Municipal Drain Maintenance and Repair.

Councillor Thompson left the Council table and did not participate with any discussion or with the vote as he previously declared a potential pecuniary interest in the following matter.

Moved by G. McClure – Seconded by N. de Boer 2013-608

That Report PW-2013-036 regarding Heritage Municipal Drain Maintenance and Repair, be received; and

That the maintenance and repair of the Heritage Municipal Drain be approved in the amount of \$20,000.00 to be assessed to upstream lands and roads within the watershed area in accordance with the Drainage Act and By-law 88-13; and

That a new 2013 capital project be established for the Heritage Municipal Drain Maintenance and Repair, in the amount of \$20,000, to be recovered from all the upstream lands and roads benefitting from the drainage works as outlined in Town by-law #88-13 - the Heritage Road Drainage Works Levying By-law.

Carried.

PW-2013-037 re: Business Case For Purchase of (7) Seven Trackless Sidewalk Plow and Sanding Units.

Moved by A. Thompson – Seconded by G. McClure 2013-609

That Report PW-2013-037 regarding the Purchase of (7) Seven used Trackless Sidewalk Plows and Sanding Units be received; and

That a 2013 capital project be established, in the amount of \$629,691 for the purchase of (7) sidewalk plows and sanding units; and

That the new 2013 capital project be funded from the Public Works Operating Budget savings related to equipment rentals for the balance of 2013 and in 2014, 2015 and 2016; and

That Council authorize the single source purchase of (7) sidewalk plows and sanding units from Joe Johnston Equipment in the amount \$629,690.88 inclusive of non-recoverable HST (or \$618,800 excluding HST); and

That upon fully funding the capital project, the Public Works Operating Budget for Equipment Rentals, in the amount of \$225,000 per year, be re-allocated to a contribution to a reserve to fund the future replacement of the sidewalk plows and sanding equipment.

AMENDMENT #1

Moved by R. Mezzapelli – Seconded by R. Paterak

That paragraph 5 in Staff Report PW-2013-037 be deleted and replaced with the following:

“That upon fully funding the capital project, the Public Works Operating Budget for Equipment Rentals, in the amount of \$225,000 per year, be re-allocated to a contribution to a reserve to fund the future replacement of fleet.”

Carried.

Upon the question of the adoption of the original Motion moved by Councillor Thompson and seconded by Councillor McClure, the motion was CARRIED AS AMENDED by Amendment #1.

Councillor Whitehead re-joined the meeting at 3:19 p.m.

PW-2013-042 re: Consulting Services for the preparation of a Stormwater Management Master Plan.

Moved by R. Whitehead – Seconded by A. Thompson 2013-610

That Report PW-2013-042 regarding consulting services for the preparation of a Stormwater Management Master Plan (SMMP) for the Toronto Regional Conservation Authority (TRCA) Watershed area be received; and

That the Director of Public Works be authorized to proceed to seek Requests for Proposals from a pre-qualified list of consultants for the SMMP study in accordance with the Terms of Reference outlined in Schedule A attached to report PW-2013-042; and

That staff report back with a recommendation awarding the Storm Water Management Master Plan study contract subject to approval of the 2014 budget by Town Council and receipt and evaluation of the engineering proposals.

Carried.

PW-2013-037 re: Business Case For Purchase of (7) Seven Trackless Sidewalk Plow and Sanding Units.

Moved by A. Thompson – Seconded by G. McClure 2013-609

That Report PW-2013-037 regarding the Purchase of (7) Seven used Trackless Sidewalk Plows and Sanding Units be received; and

That a 2013 capital project be established, in the amount of \$629,691 for the purchase of (7) sidewalk plows and sanding units; and

That the new 2013 capital project be funded from the Public Works Operating Budget savings related to equipment rentals for the balance of 2013 and in 2014, 2015 and 2016; and

That Council authorize the single source purchase of (7) sidewalk plows and sanding units from Joe Johnston Equipment in the amount \$629,690.88 inclusive of non-recoverable HST (or \$618,800 excluding HST); and

That upon fully funding the capital project, the Public Works Operating Budget for Equipment Rentals, in the amount of \$225,000 per year, be re-allocated to a contribution to a reserve to fund the future replacement of the sidewalk plows and sanding equipment.

17. **RECEIPT OF MINUTES**

Mayor Morrison noted that page 7 of the Public Information Minutes of June 26, 2013 was replaced.

Moved by R. Paterak - Seconded by G. McClure 2013-611

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

- Council Meetings held October 15, 2013 and October 22, 2013
- Closed Council Meeting held October 22, 2013

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

- Dufferin POA Board Meeting held July 26, 2013
- Public Information Meeting held June 26, 2013 (POPA 05-09 & RZ 05-21 Olympia Sand & Gravel)

Carried.

18. **PROCLAMATIONS**

Restorative Justice Week - November 17-24, 2013.

Moved by P. Foley – Seconded by R. Mezzapelli 2013-612

Whereas, in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and

Whereas, restorative justice is a non-adversarial, non-retributive approach to justice that emphasizes healing in victims, accountability of offenders, and the involvement of citizens in creating healthier, safer communities; and

Whereas, this year's theme for Restorative Justice Week is "Inspiring Innovation", it is an opportunity to learn about restorative justice, educate and celebrate along with other communities across the country during the week;

Now therefore be it resolved that Council hereby proclaims the week of November 17-24, 2013 as "Restorative Justice Week" in the Town of Caledon.

Carried.

19. **CORRESPONDENCE**

1. Moved by R. Paterak – Seconded by R. Mezzapelli 2013-613

That the correspondence items as listed in the correspondence package for the November 5, 2013, Council meeting, be received.

Carried.

2. Moved by R. Mezzapelli – Seconded by R. Whitehead 2013-614

That the correspondence received from Canadian Union of Postal Workers dated October 14, 2013 regarding the future of Canada Post, be received.

Carried.

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

21. **BY-LAWS**

Moved by R. Paterak - Seconded by R. Whitehead 2013-615

That the following by-laws be read a first, second and third time and finally passed:

BL-2013-110 To Assume Municipal Services, Arlington Homes, Ward 1, Plan of Subdivision 43M-1009.

BL-2013-111 To designate the property known as 2975 Escarpment Sideroad, Caledon (the "Property") as being of cultural heritage value or interest.

BL-2013-112 To amend By-law 2007-128 being a by-law to appoint employees of the Town of Caledon to statutory positions.

BL-2013-113 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 5th day of November, 2013.

Carried.

22. **ADJOURNMENT**

On verbal motion moved by Councillor McClure and seconded by Councillor Beffort, Council adjourned at 3:30 p.m.


Marilyn Morrison, Mayor


Carey deGorter, Town Clerk