



Council Meeting Minutes  
Tuesday, November 26, 2013  
1:00 p.m.  
Council Chamber, Town Hall

Mayor M. Morrison  
D. Beffort  
N. de Boer  
P. Foley  
G. McClure (Absent – Personal Business)  
R. Mezzapelli  
R. Paterak  
A. Thompson  
R. Whitehead

Chief Administrative Officer: D. Barnes  
Director of Administration/Town Clerk: C. deGorter  
Programs & Community Development Manager: H. Flaherty  
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 1:05 p.m.

2. **SUMMARY OF ADDENDUM ITEMS**

Delegation Withdrawn

1a. Dara Carpenter, Impact Insurance Brokers re: ADM-2013-045 Consolidated Business Licensing By-law.

Added Correspondence

CP1 Memorandum to Town Council re: Proposed Official Plan Amendment & Rezoning, Olympia Sand & Gravel Limited, Part Lots 27 & 28, Concession 2 WHS (Caledon), Our File Nos: POPA 05-09 & RZ 05-21.

CP2 Correspondence received from Ontario Provincial Police re: Cost-Recovery Formula dated November 12, 2013.

Added Proclamation

2. International Day for Persons with Disabilities – December 3, 2013.

3. **APPROVAL OF AGENDA**

Moved by A. Thompson - Seconded by R. Mezzapelli 2013-620

That the agenda for the November 26, 2013 Council Meeting, be approved as amended.

Carried.

4. **CLOSED MEETING**

Council adopted the required procedural motion and resumed in Closed Meeting in the Committee Room at 1:06 p.m.

Moved by D. Beffort – Seconded by R. Mezzapelli 2013-621

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

- Litigation affecting the municipality:
  - Confidential Report CS-2013-099 – Orangeville Railway

Carried.

Mayor M. Morrison, Councillor D. Beffort, Councillor N. de Boer, Councillor P. Foley, Councillor R. Mezzapelli, Councillor, R. Paterak, Councillor A. Thompson, Councillor Whitehead, Chief Administrative Officer: D. Barnes, Director of Administration/Town Clerk: C. deGorter, Director/Chief Financial Officer/Deputy CAO: R. Kaufman, Manager of Revenue: H. Bryers, Manager of Legal Services/Solicitor: C. Grant, Treasurer: F. Wong and Deputy Treasurer: P. Tollett, were present for this portion of the meeting.

Council adopted the required procedural motion at 1:21 p.m. and resumed in Open Session.

Council recessed and resumed in the Council Chamber at 1:24 p.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** - none

7. **MATTERS ARISING FROM CLOSED MEETING**

**Confidential Report CS-2013-099 re: Litigation affecting the municipality – Orangeville Railway.**

Moved by D. Beffort – Seconded by R. Whitehead 2013-622

That Confidential Report CS-2013-099 regarding Litigation affecting the municipality – Orangeville Railway, be received; and

That Council grant staff the authority to proceed with a defense to the application made by the Orangeville Railway Development Corp. against the City of Mississauga, the City of Brampton and the Town of Caledon; and

That staff proceed as directed.

Carried.

8. **DELEGATIONS/PRESENTATIONS**

D1 – Tim Manley, Senior Policy Planner provided a delegation concerning the 2015 Provincial Policy Review – Town of Caledon Enables Public Input. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked Mr. Manley for his delegation.

Moved by P. Foley - Seconded by R. Mezzapelli 2013-623

That Council waive Section 8(2) of the procedural by-law to permit a delegation to be heard by Lina Vanderwel regarding Victoria Street On-Street Parking Review listed on the Agenda subsequent to the preparation of the Agenda.

Carried.

Moved by D. Beffort - Seconded by R. Paterak 2013-624

That Council waive Section 8(2) of the procedural by-law to permit a delegation to be heard by Samantha Asher regarding the Memorandum to Town Council re: Proposed Official Plan Amendment & Rezoning, Olympia Sand & Gravel Limited, Part Lots 27 & 28, Concession 2 WHS (Caledon), Our File Nos: POPA 05-09 & RZ 05-21 listed on the Agenda subsequent to the preparation of the Agenda.

Carried.

Moved by A. Thompson - Seconded by R. Mezzapelli 2013-625

That Council waive Section 8(2) of the procedural by-law to permit a delegation to be heard by Raj Sharda on behalf of Sunhar Inc. regarding the intent to retain an engineering consulting firm to undertake the Municipal Class EA, design and contract administration to service the Tullamore Secondary Plan listed on the Agenda subsequent to the preparation of the Agenda.

Carried.

D3 – Lina Vanderwel provided a delegation concerning the Victoria Street On-Street Parking Review. She requested that Council permit parking on the north side of Victoria Street.

Mayor Morrison thanked Ms. Vanderwel for her delegation.

**9. REGULAR BUSINESS**

**PW-2013-049 re: Victoria Street On-Street Parking Review.**

Moved by P. Foley – Seconded by R. Mezzapelli 2013-626

That Report PW-2013-049 regarding Victoria Street On-Street Parking Review be received;

That Schedule "A" of Traffic By-law 2011-020 be amended to permit parking on the North Side of Victoria Street between John Street and Old King Road.

Carried.

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

D5 – Raj Sharda on behalf of Sunhar Inc. provided a delegation regarding the intent to retain an engineering consulting firm to undertake the Municipal Class EA, design and contract administration to service the Tullamore Secondary Plan. He noted that he supported staff's recommendation.

Mayor Morrison thanked Mr. Sharda for his delegation.

**11. REGULAR BUSINESS (CONTINUED)**

**PW-2013-041 re: To retain an engineering consulting firm to undertake the Municipal Class EA, design and contract administration to service the Tullamore Secondary Plan.**

Moved by A. Thompson – Seconded by R. Whitehead 2013-627

That report PW-2013-041 to initiate a competitive bidding process for the retention of an engineering consulting firm for the Town's role in facilitating the phased servicing of the Tullamore Secondary Plan be received; and

That subject to Councils approval of the 2014 budget, that the Director of Public Works be authorized to proceed with the successful engineering consulting firm in accordance with purchasing by-law 2009-151, to provide all services as outlined in Schedule A to Report PW-2013-041; and

That all costs incurred to facilitate servicing the initial phase and any subsequent phases of the Tullamore Secondary Plan as outlined in Report PW-2013-041 be recovered from all benefitting property owners; and

That all lands so benefitting from the works be required to commute the balance of the area specific assessment owing on those lands prior to finalizing any future site plan agreement to develop the said lands; and

That Public Works staff report back to Council for approval to acquire lands that are not voluntarily conveyed as outlined in Report PW- 2013-041.

That Public Works Staff report back to Council on a timely basis to ensure that the processes recommended in Report PW- 2013-041 continues to facilitate the overall objective of expediting the development of the subject lands to be serviced in the initial phase and all subsequent phases.

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

<u>RECORDED VOTE</u>	<u>YES</u>	<u>NO</u>	<u>CONFLICT</u>	<u>ABSENT</u>
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.

**ADM-2013-045 re: Consolidated Business Licensing By-law.**

Moved by R. Whitehead – Seconded by R. Paterak

2013-628

That Report ADM-2013-045 regarding Consolidated Business Licensing By-law, be received; and

That By-law 2002-164, By-law 2005-92, By-law 2006-110, By-law 2010-062 and By-law 2011-102, be repealed and replaced with a Consolidated Licensing By-law; and

That By-law 2006-24, as amended (Taxicab and Limousine Licensing) be repealed July 31, 2014; and

That the licensing fees for taxicab and limousine driver and owner licence renewals issued in 2013/2014 be pro-rated based on the 2013 licensing fee; and

That any new taxicab and limousine driver and owner business licences be issued in accordance with the consolidated business licensing by-law; and

That By-law 74-34, By-law 75-36 and By-law 78-59 as amended be repealed; and

That the Town's 2014 Fees By-law reflects the schedule of fees attached to Staff Report ADM-2013-045 as Schedule "A".

Carried.

**ADM-2013-049 re: Dedication and naming of Part Lot 26, Concession 3, WHS, designated as Part 6 on Plan 43R-34647 (Creditview Road).**

Moved by A. Thompson – Seconded by R. Whitehead

2013-629

That Report ADM-2013-049 regarding dedication and naming of Part Lot 26, Concession 3, WHS, designated as Part 6 on Plan 43R-34647 (Creditview Road), be received; and

That a by-law be enacted to dedicate to the Town Part Lot 26, Concession 3, WHS, designated as Part 6 on Plan 43R-34647 as a public highway and to name it Creditview Road.

Carried.

**CS-2013-096 re: 2013 Operating Budget Financial Projection.**

Moved by R. Whitehead – Seconded by P. Foley

2013-630

That Report CS-2013-096 regarding 2013 Operating Budget Financial Projection, be received.

Carried.

**CS-2013-097 re: Lease Agreement with Caledon Meals on Wheels for rental space within the Caledon East Fire Station #303 located at 6085 Old Church Road, Caledon East, Ward 3.**

Moved by P. Foley – Seconded by R. Whitehead

2013-631

That Report CS-2013-097 regarding Lease Agreement with Caledon Meals on Wheels for rental space within the Caledon East Fire Station #303 located at 6085 Old Church Road, Caledon East, ON Ward 3, be received; and

That the Mayor and Clerk be authorized to execute a Lease Agreement between Caledon Meals on Wheels and the Corporation of the Town of Caledon to allow Caledon Meals on Wheels to lease space within the Caledon East Fire Station # 303 located at 6085 Old Church Road Caledon East, to be used as office space in accordance with the terms in staff report CS-2013-097.

Carried.

**CS-2013-108 re: Development Charge Agreement with Mauro Testani.**

Moved by R. Paterak – Seconded by R. Whitehead 2013-632

That Report CS-2013-108 regarding Development Charge Agreement with Mauro Testani, be received; and

That Council authorize the Mayor and Clerk to sign an agreement with Mauro Testani regarding the Town portion of development charges; and

That the development charge agreement between the Town of Caledon and Mr. Testani be registered on title.

Carried.

**HR-2013-006 re: Public Holidays 2014/Town Hall Closure.**

Moved by R. Whitehead – Seconded by R. Mezzapelli 2013-633

That Report HR-2013-006 regarding Public Holidays 2014/Town Hall Closure, be received; and

That, in addition to the entitlements to public holidays as established by *The Employment Standards Act 2000*, that Council approve entitlement for eligible non-union staff to the Ontario Civic Holiday and two (2) floating holidays; and

That Council delegate authority to the Chief Administrative Officer to designate the dates to be observed for Public Holidays and to approve the holiday closure of Town Hall facilities no later than December 1<sup>st</sup> for the following year closure.

Carried.

**PW-2013-043 re: Solar Rooftop FIT for 80 Allan Drive, Bolton.**

Moved by P. Foley – Seconded by R. Mezzapelli 2013-634

That Report PW-2013-043 regarding Solar Rooftop FIT for 80 Allan Drive, Bolton (Ward 5), be received; and

That the Mayor and Clerk be authorized to sign the Municipal Support Resolution Form for FIT Version 3.0 attached as Schedule "A" to Staff Report PW-2013-43 supporting Solar Rooftop FIT project at 80 Allan Drive in Caledon.

Carried.

**PW-2013-044 re: Solar Rooftop FIT for four Caledon projects: 730 Hardwick Rd, Bolton; 93 Healey Rd, Bolton; 20682 Hurontario Street, Caledon; 10 Holland Drive, Bolton.**

Moved by R. Mezzapelli – Seconded by P. Foley 2013-635

That Report PW-2013-044 regarding Solar Rooftop FIT for 4 Caledon projects: 730 Hardwick Rd, Bolton (Ward 5); 93 Healey Rd, Bolton (Ward 5); 20682 Hurontario Street, Caledon; 10 Holland Drive, Bolton, be received; and

That the Mayor and Clerk be authorized to sign the Municipal Support Resolution Form for FIT Version 3.0 attached as Schedule A to Staff Report PW-2013-044 supporting Solar Rooftop FIT project at 730 Hardwick Rd; 93 Healey Rd; and, 10 Holland Drive in Caledon; and

That the Mayor and Clerk be authorized to sign the Municipal Support Resolution Form for FIT Version 3.0 attached as Schedule A to Staff Report PW-2013-044 supporting Solar Rooftop FIT project at 20682 Hurontario Street after receiving clearance from the Finance department related to property taxes.

Carried.

**PW-2013-045 re: Solar rooftop FIT for 12557 Coleraine Drive, Caledon.**

Moved by P. Foley – Seconded by R. Mezzapelli 2013-636

That Report PW-2013-045 regarding Solar rooftop FIT for 12557 Coleraine Drive, Caledon, be received; and

That the Mayor and Clerk be authorized to sign the Municipal Support Resolution Form for FIT Version 3.0 attached as Schedule A to Staff Report PW-2013-045 supporting Solar Rooftop FIT project at 12557 Coleraine Drive in Caledon.

Carried.

**PW-2013-047 re: Solar Rooftop FIT for 4 Manchester Court and 6 Manchester Court, Caledon.**

Moved by R. Whitehead – Seconded by N. de Boer 2013-637

That Report PW-2013-047 regarding Solar Rooftop FIT for 4 Manchester Court and 6 Manchester Court, Caledon, be received; and

That the Mayor and Clerk be authorized to sign the Municipal Support Resolution Form for FIT Version 3.0 attached as Schedule A to Staff Report PW-2013-047 at 4 Manchester and 6 Manchester Court in Caledon.

Carried.

**PW-2013-053 re: Solar Rooftop FIT for 14150 McLaughlin Road, Caledon.**

Moved by A. Thompson – Seconded by D. Beffort 2013-638

That Report PW-2013-053 regarding Solar Rooftop FIT for 14150 McLaughlin Road, Caledon, be received; and

That the Mayor and Clerk be authorized to sign the Municipal Support Resolution Form for FIT Version 3.0 attached as Schedule "A" to Staff Report PW-2013-053 supporting Solar Rooftop FIT project at 14150 McLaughlin Road.

Carried.

**PW-2013-046 re: New LED Outdoor Lighting Standard.**

Moved by A. Thompson – Seconded by P. Foley 2013-639

That Report PW-2013-046 regarding new LED Outdoor Lighting Standard, be received; and

That the Outdoor Lighting Standard for new residential subdivisions and commercial and industrial sites attached to Staff Report as Schedule "A" PW-2013-046 be adopted.

Carried.

**PW-2013-048 re: 2013 School Green Fund Recommendations.**

Moved by R. Mezzapelli – Seconded by P. Foley 2013-640

That Report PW-2013-048 regarding 2013 School Green Fund Recommendations be received; and

That the release of \$14,932.90 School Green Funds be authorized to the recipients outlined in Table A to staff report PW-2013-048 which is funded from the School Green Fund account in the Energy and Environment 2013 operating budget; and

That the Mayor and Clerk be authorized to sign School Green Fund Agreements with the Dufferin Peel Catholic District School Board and the Peel District School Board.

Carried.

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

D4 – Samantha Asher provided a delegation regarding the Memorandum to Town Council re: Proposed Official Plan Amendment and Rezoning, Olympia Sand & Gravel Limited. Ms. Asher asked a number of questions regarding information contained in the memo and received responses from Town staff.

Mayor Morrison thanked Ms. Asher for her delegation.

**13. CORRESPONDENCE**

Moved by R. Paterak – Seconded by A. Thompson 2013-641

That the Memorandum to Town Council from Ohi Izirein, Senior Policy Planner dated November 26, 2013 regarding the Proposed Official Plan Amendment & Rezoning, Olympia Sand & Gravel Limited, Part Lots 27 & 28, Concession 2 WHS (Caledon), be received.

Carried.

**14. REGULAR BUSINESS (CONTINUED)**

**PW-2013-029 re: Accessibility Measures at Roundabouts and Signalized Intersections.**

Moved by A. Thompson – Seconded by R. Whitehead 2013-642

That Report PW-2013-029 regarding Accessibility Measures at Roundabouts and Signalized Intersections, be received; and

That the Town of Caledon endorse a practice of enhancing accessibility at roundabouts and signalized intersections and as outlined in Report PW-2013-029, dated October 8, 2013; and

That Council endorse the draft standard drawing for roundabouts that incorporates accessibility measures attached to this report as Schedule "A"; and

That staff be authorized to amend the draft standard drawing (Schedule "A") as outlined in Staff Report PW-2013-029 in accordance with the *Accessibility for Ontarians with Disabilities Act (AODA)* requirements, as amended from time to time; and

That staff be directed to continue working with the Region of Peel, the City of Mississauga, and the City of Brampton for consistency in the development of accessibility standards throughout the Region at traffic signals and roundabouts; and

That a copy of Report PW-2013-029 be forwarded to the Region of Peel, the City of Mississauga, and the City of Brampton for information.

Carried.

**PW-2013-050 re: Public Works Yard Optimization Study.**

Moved by A. Thompson – Seconded by R. Whitehead 2013-643

That Report PW-2013-050 regarding the Yard Optimization Study conducted by and report prepared by Urban & Environmental Management Inc., be received; and

That staff be authorized to continue discussions with the Region of Peel for the potential joint use of a central facility.

**Upon the question of the adoption of the original Motion moved by Councillor Thompson and seconded by Councillor Whitehead, 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.

**PW-2013-052 re: Strategic Plan Update.**

Moved by R. Whitehead – Seconded by R. Paterak 2013-644

That Report PW-2013-052 regarding Strategic Plan Update (2013-2020), attached as Schedules A and B, be received.

Carried.

**PW-2013-040 re: Single source AMEC to complete all engineering works to fully service Simpson Road in accordance with the recently completed EA and the Town take the lead role to construct and front end all financing with full recovery mechanisms.**

Moved by P. Foley – Seconded by R. Mezzapelli

2013-645

That Report PW-2013-040 regarding the single source award recommendation for AMEC for engineering services to complete Simpson Road and the mechanisms to recover costs and required land acquisitions all as outlined in the Report PW-2013-040 be received; and

That subject to Council approval of the 2014 Capital Budget, that AMEC be requested to provide their engineering fees to an upset limit to complete all engineering design work and costing for Simpson Road, to make ready for construction tendering and contract administration, all in accordance with the Terms of Reference as outlined in Schedule A, attached to report PW-2013-040; and

That the Director of Public Works submit a report to Council for approval at its December 10<sup>th</sup> Council meeting, to facilitate the execution of the engineering contract.

That Public Works staff report back to Council for approval to acquire lands that are not voluntarily conveyed as outlined in Report PW-2013-040; and

That all costs incurred to facilitate servicing the initial phase and any subsequent phases of the Simpson Road area, as outlined in Report PW-2013-040, be recovered from all benefitting property owners; and

That all lands so benefitting from the works be required to commute the balance of the area specific assessment owing on those lands prior to finalizing any future site plan agreement to develop the said lands; and

That Public Works staff report back to Council in a timely basis to ensure that the processes recommended continues to facilitate the overall objective of expediting the development of the subject lands to be serviced by Simpson Road.

**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:**

<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>	8			1

Carried.

**15. RECEIPT OF MINUTES**

Moved by D. Beffort - Seconded by R. Mezzapelli

2013-646

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

- Council Meetings held November 5, 2013 and November 6, 2013
- Closed Council Meeting held November 5, 2013

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

- Policing Advisory Council of Caledon Meeting held October 2, 2013
- Library Board Meeting held October 7, 2013

Carried.



16. **PROCLAMATIONS**

**National Day of Remembrance and Action on Violence Against Women – December 6, 2013.**

Moved by P. Foley – Seconded by R. Mezzapelli

2013-647

Whereas, on December 6, 1989, 14 women were gunned down at the University of Montreal. The Montreal Massacre was a heinous act which serves to remind us of the everyday reality of violence against women; and

Whereas, although our Town is a relatively safe place to live, violence against women, in both private and public, occurs too frequently. Violence is not limited to physical or sexual aggression. Small acts of violence are committed daily through attitude and intimidating behavior and these small acts add up to create an atmosphere of distrust, insecurity and fear. We must speak out against aggression towards women; and

Whereas, attitudes are changing and women no longer need to act alone against violence in our society. Governments, community groups, corporations, the media and others are more aware of the way violence isolates and harms women; and

Whereas we ask all citizens to observe this day in commemoration of all women who are or have been victims of violence, and in remembrance of the victims of the Montreal Massacre;

Therefore be it resolved that Council hereby proclaim December 6, 2013 as "National Day of Remembrance and Action on Violence Against Women" in the Town of Caledon.

Carried.

**International Day for Persons with Disabilities – December 3, 2013.**

Moved by R. Paterak – Seconded by P. Foley

2013-648

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 has made great strides to improve access to programs, services and facilities for persons with disabilities; and

Whereas with the assistance of the Accessibility Advisory Committee we continue to identify, breakdown and prevent barriers for our citizens with disabilities in the community; and

Therefore be it resolved that December 3, 2013 be proclaimed "International Day for Persons with Disabilities" in the Town of Caledon.

Carried.

17. **CORRESPONDENCE**

Moved by R. Mezzapelli – Seconded by R. Parterak

2013-649

That the correspondence items as listed in the correspondence package for the November 26, 2013, Council meeting, be received.

Carried.

Moved by R. Paterak – Seconded by R. Whitehead

2013-650

That the correspondence received from Ontario Provincial Police regarding Cost-Recovery Formula dated November 12, 2013, be received; and

That staff in the Finance Department investigate the financial impact of the Municipal Policy Cost-Recovery Formula for the Town of Caledon and report back to Council.

Carried.

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

Announcements – None.

Urgent Business – None.

Notices of Motion – printed with the agenda.

**AGGREGATE REHABILITATION**

Moved by R. Paterak – Seconded by D. Beffort

2013-651

Whereas the Caledon Village Area has undergone extensive aggregate mining in the last 50 years with very little rehabilitation occurring; and

Whereas the Town of Caledon Official Plan under section 5.11.2.8 calls for a Master Rehabilitation Plans for each aggregate resource area with the Caledon Village area comprising one such area; and

Whereas the Greenbelt Plan under section 4.3.2.5 reads in part “When operators are undertaking rehabilitation of mineral aggregate operation sites in the Protected Countryside, the following provisions apply:

- a) The aggregate industry will work with the Ministry of Natural Resources to consider the development and implementation of comprehensive rehabilitation plans in areas of high concentration of mineral aggregate operations; and

Whereas the Greenbelt Plan under section 4.3.2.4 “c) The Ministry of Natural Resources will determine the maximum allowable disturbed area of each mineral aggregate operation. Any excess disturbed area above the maximum will be required to be rehabilitated. For existing operations this shall be completed with 10 years of the date of approval of the Greenbelt Plan, and 50% completed within six years.....”; and

Whereas the Town Official Plan Amendment 161 which comprises Section 5.11 of the Official Plan was approved in 2003; and

Whereas the Greenbelt Plan was approved in 2005;

Therefore be it resolved that Town of Caledon request that the Aurora District Office of the Ministry of Natural Resources provide the Town of Caledon with a complete list and maps of all rehabilitated areas within the Caledon Village area to date and a further list of the projected areas of rehabilitation to be completed by 2015 as directed by the Greenbelt Plan and that MNR staff provide the Town with an understanding on how a process of license surrenders can begin on the fully rehabilitated areas; and

Further that the Town of Caledon request a meeting with Aurora MNR staff to begin the process of refining and developing a complete and comprehensive Master Rehabilitation Plan for this Caledon Village Area as envisioned in the Caledon Official Plan and in the Greenbelt Plan; and

Further that some provision be made for staffing this process beginning in 2014; and

Further that a copy of this motion be forwarded to the Minister of Natural Resources, MNR Aurora District Office Manager; OSSGA, the Region of Peel, the CVC, James Dick Construction Limited, Graham Bros. Construction, Aecon, Lafarge and Minister Jeffrey, Ministry of Municipal Affairs and Housing.

Carried.

**COUNCIL MEETING SCHEDULE AMENDMENT – DECEMBER 10, 2013**

Moved by R. Paterak – Seconded by R. Mezzapelli

2013-652

That the 2013 Council Meeting schedule be revised to add an evening Council meeting on December 9, 2013 to begin at 7:00 p.m.; and

That the above noted changes be noted on the Town’s website.

Carried.

**WAIVING OF FEES FOR MUNICIPAL PARKING LOT, 50 ANN STREET, BOLTON**

Moved by P. Foley – Seconded by R. Mezzapelli

2013-653

That application fee in the amount of \$1,600 for a minor variance submitted by Northland Holdings Corp. to reduce the setback on the property at 50 Ann Street Bolton being utilized as a temporary municipal public parking lot be waived; and

That the Toronto Region Conservation Authority (TRCA) fee in the amount of \$500.00 be funded from the Public Works and Engineering contracted services account, 01-09-115-40010-365-62335.

Carried.

Notices of Motion – presented at meeting – None.

Council Inquiries

(i) Councillor Thompson inquired if the lands surrounding Simpson Road would be rezoned.

M. Hall, Director of Development Approval and Planning Policy advised that the matter will be reviewed.

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

Council recessed from 3:47 p.m. to 5:30 p.m.

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

D2 - Colin Hanna, Captain - Training Officer noted that he was pleased to recognize members of the Caledon Fire and Emergency Services for Exemplary Service and Achievement.

Mayor Morrison, Chief Irwin and Colin Hanna presented Certificates of Achievement to the Recruit Class of 2012:

Tyler Sloan	Daniel Forbes	Sean Mazurkiewicz
Michael Harasiewicz	Ross Vignale	Ciaran DeBartolo
Daniel Venafro	Brendan Cook	Anthony Burch
Mitchell Adams	Nicholas Zimmerman	Sandra Graham
Dennis Van Gerven	Eric Brown	Michael Laurence

Mayor Morrison, Chief Irwin and Colin Hanna presented Certificates of Achievement to the Recruit Class of 2013:

Andrew DiMaso	Austin Brown	Darryl MacArthur
Shannon Barter	John McClure	Lisa Sze
Andrew Bressington	Sean Cairns	Tyler Behan
Jesse Newcombe	Tammy Coyne	Christopher Biel
Tyler Haddrell	Christopher O'Blenis	Brandon Quirk

Mayor Morrison welcomed the new recruits to the Town of Caledon Fire and Emergency Services and thanked them for their dedication and commitment.

Mayor Morrison, Chief Irwin and Colin Hanna presented Certificates of Achievement to the firefighters who received the Company Officer Level One Certificate the Ontario Fire College, the NFPA 1521 Incident Safety Officer certification, Fire Prevention Officer, Ontario Firefighter Certification and Certified Public Fire and Life Safety Educator:

Melinda Elen	John Kidd	Scott Miller
Kaaren Densham	Doug Dixon	Dennis Anselmi
Kevin Hunt	Don Rea	Mike Stibel
Dave Pelayo		

Mayor Morrison thanked the firefighters for their on-going commitment to the Town of Caledon Fire and Emergency Services.

21. **BY-LAWS**

Moved by D. Beffort - Seconded by R. Paterak

2013-654

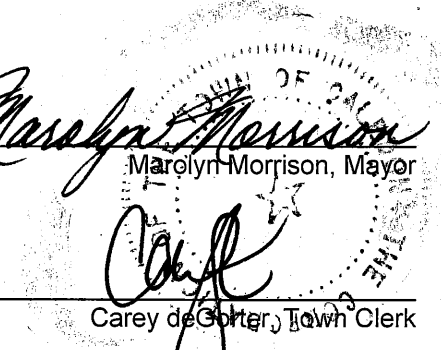
That the following by-laws be read a first, second and third time and finally passed:

- BL-2013-115 To dedicate and name Part Lot 26, Concession 3, WHS, designated as Part 6 on Plan 43R-34647 in the Town of Caledon.
- BL-2013-116 To exempt Lots 38 to 49 and Lots 51 to 60 on Plan 43M-1917 from the part lot control provisions of the Planning Act.
- BL-2013-117 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 26th day of November, 2013.

Carried.

22. **ADJOURNMENT**

On verbal motion moved by Councillor Mezzapelli and seconded by Councillor de Boer, Council adjourned at 5:47 p.m.



*Marilyn Morrison*  
Marilyn Morrison, Mayor

*Carey de Gorter*  
Carey de Gorter, Town Clerk