



Council Meeting Minutes
Monday, December 9, 2013
7:00 p.m.
Council Chamber, Town Hall

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

Chief Administrative Officer: D. Barnes
Director of Administration/Town Clerk: C. deGorter
Solicitor/Manager of Planning Law: P. de Sario
Director of Development Approval & Planning Policy: M. Hall
Senior Policy Planner: O. Izirein
Council/Committee Co-ordinator: B. Karrandjas

1. CALL TO ORDER

Mayor Morrison called the meeting to order in the Council Chamber at 7:02 p.m.

2. SUMMARY OF ADDENDUM ITEMS

A1

Amended Delegations

5. Debra Kakaria, MHBC Planning and Celeste Iacobelli, Olympia Sand & Gravel Ltd.

Added Delegation Material

3. Bob Shapton re: Social Impact.

Added Delegations

9. Sandy Kang-Gill, representative of PitSense re: Recycling.
10. Norm Calder.
11. Cheryl Connors.
12. Larry Clark.
13. Paul Ross.

Amended By-law

BL-2013-XXX-163 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to part of Lots 27 and 28, Concession 2 WHS, Town of Caledon, Regional Municipality of Peel.

A2

Delegation withdrawn.

8. Ron Lehman – Withdrawn.

Added Delegations

14. Dr. Alex Riddell.
15. Eileen Dykes.

Added Correspondence

CP1 – Comments received from Ian Sinclair regarding Olympia Sand and Gravel dated December 9, 2013.

CP2 – Correspondence received from Bob Shapton regarding Olympia Sand and Gravel dated December 9, 2013.

3. **APPROVAL OF AGENDA**

Moved by R. Paterak - Seconded by D. Beffort

2013-660

That the agenda for the December 9, 2013 Council Meeting, be approved as amended.

Carried.

4. **PRAYER AND O CANADA**

Councillor Beffort opened the meeting with a prayer, those in attendance joined in singing O Canada.

5. **DISCLOSURE OF PECUNIARY INTEREST** - none

6. **DELEGATIONS/PRESENTATIONS**

D1 - Paul Bunt, representative of Citizens Against the Melville Pit (C.A.M.P.) provided a delegation in opposition to the proposed Official Plan Amendment and rezoning application for Olympia Sand & Gravel Ltd. (Presentation attached) Members of Council asked a number of questions concerning the information provided and received responses from the presenter, staff and Mr. Blackport.

Mayor Morrison thanked Mr. Bunt for his delegation.

D2 - Jim Reid provided a delegation in opposition to the proposed Official Plan Amendment and rezoning application for Olympia Sand & Gravel Ltd. Members of Council asked a number of questions concerning the information provided and received responses from the presenter, staff, Mr. Schiller and Mr. Blackport.

Mayor Morrison thanked Mr. and Mrs. Reid for their delegation.

D3 - Bob Shapton provided a delegation in opposition to the proposed Official Plan Amendment and rezoning application for Olympia Sand & Gravel Ltd. (Presentation attached) Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked Mr. Shapton for his delegation.

D4 - Robert Covassin provided a delegation in opposition to the proposed Official Plan Amendment and rezoning application for Olympia Sand & Gravel Ltd. (Presentation attached)

Mayor Morrison thanked Mr. Covassin for his delegation.

D5a - Celeste Iacobelli, Solicitor for Olympia Sand & Gravel Ltd. provided a delegation supporting the proposed Official Plan Amendment and rezoning application for Olympia Sand & Gravel Ltd. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked Mr. Iacobelli for his delegation.

D5b - Debra Kakaria, MHBC Planning provided a delegation supporting the proposed Official Plan Amendment and rezoning application for Olympia Sand & Gravel Ltd. Members of Council asked a number of questions concerning the information provided and received responses from staff and the presenter.

Mayor Morrison thanked Ms. Kakaria for her delegation.

D6 - Mary Haslett provided a delegation in opposition to the proposed Official Plan Amendment and rezoning application for Olympia Sand & Gravel Ltd. Members of Council asked a number of questions concerning the information provided and received responses from Ms. D. Kakaria.

Mayor Morrison thanked Ms. Haslett for her delegation.

D7 - Samantha Asher, a representative of Citizens Against the Melville Pit (C.A.M.P.) provided a delegation in opposition to the proposed Official Plan Amendment and rezoning application for Olympia Sand & Gravel Ltd. Members of Council asked a number of questions concerning the information provided and received responses from staff and the presenter.

Mayor Morrison thanked Ms. Asher for her delegation.

D8 - Ron Lehman – Delegation Withdrawn.

D9 - Sandy Kang-Gill, representative of PitSense provided a delegation in opposition to the proposed Official Plan Amendment and rezoning application for Olympia Sand & Gravel Ltd. (Presentation attached)

Mayor Morrison thanked Ms. Kang-Gill for her delegation.

D10 - Norm Calder provided a delegation in opposition to the proposed Official Plan Amendment and rezoning application for Olympia Sand & Gravel Ltd. Members of Council asked a number of questions concerning the information provided and received responses from staff.

Mayor Morrison thanked Mr. Calder for his delegation.

D11 - Cheryl Connors, Canadian Network for Respiratory Care provided a delegation in opposition to the proposed Official Plan Amendment and rezoning application for Olympia Sand & Gravel Ltd. (Presentation attached)

Mayor Morrison thanked Ms. Connors for her delegation.

D12 - Larry Clark provided a delegation in opposition to the proposed Official Plan Amendment and rezoning application for Olympia Sand & Gravel Ltd.

Mayor Morrison thanked Mr. Clark for his delegation.

D13 - Paul Rivell, Director of PitSense provided a delegation in opposition to the proposed Official Plan Amendment and rezoning application for Olympia Sand & Gravel Ltd.

Mayor Morrison thanked Mr. Rivell for his delegation.

D14 – Dr. Alex Riddell provided a delegation in opposition to the proposed Official Plan Amendment and rezoning application for Olympia Sand & Gravel Ltd.

Mayor Morrison thanked Dr. Riddell for his delegation.

D15 – Dr. Eileen Dykes provided a delegation in opposition to the proposed Official Plan Amendment and rezoning application for Olympia Sand & Gravel Ltd. Members of Council asked a number of questions concerning the information provided and received responses from staff and the presenter.

Mayor Morrison thanked Dr. Dykes for her delegation.

Council recessed from 9:59 p.m. to 10:16 p.m.

7. REGULAR BUSINESS

DP-2013-111 re: Proposed Official Plan Amendment and Rezoning Application for an Above Water-table Sand and Gravel Pit Olympia Sand & Gravel Ltd Pt. Lots 27 & 28, Conc. 2 WHS (CAL) Our File Number(s): POPA 05-09 & RZ 05-21.

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

2013-661

That Council enact a By-law to adopt Official Plan Amendment (OPA) 236 to re-designate the subject lands as "Extractive Industrial A" Area to permit an above above-water-table sand and gravel pit and "Environmental Policy Area";

That Council enact a By-law to rezone the subject lands from "Rural (A2)" to "Extractive Industrial Exception (MX-549)" and "Environmental Policy Area 1 (EPA1)";

That Council request the Ministry of Natural Resources to include a condition in the final *Aggregate Resources Act* (ARA) Site Plan requiring Olympia Sand and Gravel Ltd. (Olympia) to circulate all supporting documentations in the application for a Permit to Take Water (PTTW) to the Town of Caledon and Credit Valley Conservation (CVC) for comment and engage in pre-consultation meetings with the Town;

That Council direct staff to rescind the Town of Caledon's letter of *Objector Response*, dated May 13, 2013, to the ARA licence application:

- a) Once the Official Plan and Zoning By-law Amendments have come into full force and effect.
- b) When Olympia submits to the Town of Caledon evidence of the issuance of the PTTW by the Ontario Ministry of the Environment.

- c) Further to Olympia revising the draft ARA Site Plan dated September 19, 2013 to:
- i. Revise the licence area on the draft ARA Site Plan to exclude the Significant Woodland in the southwesterly area of the property;
 - ii. Include a condition stating that the washing of aggregates requiring the use of over 50,000 liters per day of water drawn/taken from aquifer(s) on the subject lands is prohibited until a PTTW has been issued by the Ministry of the Environment;
 - iii. Remove all the ash tree species listed in the Reforestation Planting Plan Summary Table on the Rehabilitation Plan of the draft ARA Site Plan and replace them with other appropriate native species; and
 - iv. Include a condition requiring Olympia to work co-operatively with the Town of Caledon and other relevant agencies to develop and implement a Rehabilitation Master Plan within the aggregate resource area as identified in the Town's Official Plan.

That staff be directed to advise the Ministry of Natural Resources (MNR) the Town's decision on the Official Plan and Zoning By-law amendments based on the draft ARA Site Plan dated September 19, 2013 as amended; and

That Staff be directed to circulate Report DP-2013-111 to the Ministry of Natural Resources, Region of Peel, County of Dufferin, Town of Orangeville and Credit Valley Conservation Authority for their information.

AMENDMENT #1

Moved by R. Whitehead – Seconded by R. Paterak

That paragraph 4(c)(ii) be amended to add the wording as follows:

“and to request that the Ministry restrict the licence to dry extraction use only”.

Upon the question of the adoption of the original Motion moved by Councillor Paterak and seconded by Councillor de Boer, 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	7	1		1

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

Carried.

Moved by D. Beffort - Seconded by R. Paterak

2013-662

That Council waive Section 23(1) of the procedural by-law to continue past 11:00 p.m.

Carried.

8. CORRESPONDENCE

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

2013-663

That the correspondence received from Ian Sinclair regarding Olympia Sand and Gravel dated December 9, 2013, be received.

Carried.

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

2013-664

That the correspondence received from Bob Shapton regarding Olympia Sand and Gravel dated December 9, 2013, be received.

Carried.

9. PUBLIC QUESTION PERIOD

1. Sherry Brioschi inquired if the Caledon High Potential Mineral Aggregate Resource Area (CHPMARA) map is law.

M. Hall, Director of Development Approval and Planning Policy advised that it's a schedule within the Town's Official Plan Amendment.

Ms. Brioschi inquired why the Town would locate possible aggregate sites close to residential areas.

Mayor Morrison responded to the inquiry.

Ms. Brioschi inquired how high the liability issue will have to be before the Town protects the residents and expressed her disapproval of the applicant's representatives being provided with 20 minutes of delegation time.

2. Bob Shapton suggested there are some serious issues involved with the application and indicated that the resolution should not have been passed before the public being able to ask further questions. Mr. Shapton suggested that the application is in contravention of Ministry of Environment guidelines.

D. Barnes, Chief Administrative Officer responded to the inquiry.

Mr. Shapton inquired if pits and quarries are exempt from guidelines.

D. Barnes responded to the inquiry.

3. Erin Kindred inquired as to who the owner is of Olympia and if they have any affiliation with Brock Aggregates.

L. Pevato of Olympia Sand and Gravel indicated that they have no affiliation with Brock Aggregates.

4. Bill Stubbs indicated that he currently has four polluted wells and suggested that chemicals from the pit may end up in neighbouring property wells.

5. Samantha Asher made reference to Council's concern regarding the Ontario Municipal Board and suggested that this is what the taxpayers dollars should be used for if it is what the residents want.

Mayor Morrison provided a response.

10. BY-LAWS

Moved by P. Foley - Seconded by A. Thompson

2013-665

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

BL-2013-119 To adopt Amendment No. 236 to the Official Plan of the Town of Caledon.

BL-2013-120 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to part of Lots 27 and 28, Concession 2 WHS, Town of Caledon, Regional Municipality of Peel.

BL-2013-121 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 9th day of December, 2013.

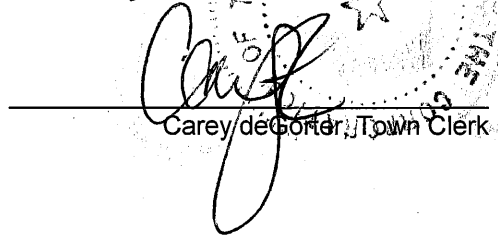
Carried.

11. **ADJOURNMENT**

On verbal motion moved by Councillor de Boer and seconded by Councillor Paterak, Council adjourned at 11:27 p.m.



Marilyn Morrison, Mayor



Carey de Boer, Town Clerk