



Council Meeting Minutes  
Tuesday, March 4, 2014  
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  
Director of Administration/Town Clerk: C. deGorter  
Fire Chief: D. Forfar  
Director of Development Approval & Planning Policy: M. Hall  
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  
Director of Public Works: D. Loveridge  
Director of Human Resources: J. Porter  
Director of Parks & Recreation: K. Scott  
Deputy Treasurer: P. Tollett  
Treasurer: F. Wong

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order in the Committee Room at 9:30 a.m.

2. **APPROVAL OF AGENDA**

Moved by R. Paterak - Seconded by A. Thompson

2014-067

That the agenda for the March 4, 2014 Council Meeting, be approved as amended.

Carried.

3. **CLOSED MEETING**

**Council adopted the required procedural motion and resumed in Closed Meeting in the Committee Room at 9:31 a.m.**

Moved by D. Beffort – Seconded by R. Paterak

2014-068

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

- Personal matters about an identifiable individual:
  - Confidential Report DP-2014-022 - Environmentalist of the Year Award for 2014
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose:
  - Confidential Report DP-2014-023 - Ontario Municipal Board Appeal - Harbour View Investments Limited, Application for Plan of Subdivision and Zoning By-law Amendment at 15911 Mount Pleasant Road, Caledon

Carried.

**Mayor M. Morrison, Councillor deBoer, Councillor Paterak, Councillor Foley, Councillor Thompson, Councillor Whitehead, Councillor McClure, Councillor Beffort, Councillor Mezzapelli, Chief Administrative Officer: D. Barnes, Director of Administration/Town Clerk: C. deGorter, Director/Chief Financial Officer/Deputy CAO: R. Kaufman, Solicitor: J. Bang, Senior Policy Planner: T. Manley, Manager of Planning Law/Solicitor: Patricia deSario, Director of Development Approval & Planning Policy: M. Hall and Director of Public Works: D. Loveridge, were present for this portion of the meeting.**

**Council adopted the required procedural motion at 9:43 a.m. and resumed in Open Session.**

**Council recessed at 9:43 a.m. and resumed in the Council Chamber at 9:51 a.m.**

4. **PRAYER AND O CANADA**

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

5. **SUMMARY OF ADDENDUM ITEMS**

Closed Meeting Item Withdrawn

3. Confidential Verbal Report from Manager of Legal Services re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Legal Advice on Procurement Contracts - Withdrawn.

Added Delegation Material

6. Rob Hughes, Manager of Development West re: DP-2014-014, DP-2014-015 and DP-2014-016 South Fields II Community Inc. (See RB7, RB8 and RB9)

Added Notice of Motion

4. Councillor Thompson re: Noise By-law Exemption for Mayfield and Kennedy.

Added By-law

- BL-2014-XXX-048 To provide for an exemption from By-law 86-110 (Noise), By-law 95-67 (Nuisance) and By-law 2008-31 (Nuisance/Vibration) (See Notice of Motion 4)

Moved by R. Paterak - Seconded by D. Beffort

2014-069

That Council waive Section 8(2) of the procedural by-law to permit a delegation to be heard by Ian Sinclair regarding Staff Report DP-2014-018 Sign Variance for McDonald's Restaurant, 18423 Hurontario Street, Caledon Village, Ward 1 as listed on the Agenda.

Carried.

6. **WORKSHOP**– none

7. **INTRODUCTION OF NEW STAFF** - None

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

9. **DELEGATIONS/PRESENTATIONS**

D1 – Vicki Wolfs provided a delegation regarding the Marihuana Grow Operation located at 2 Heather Street, Caledon. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked Ms. Wolfs for her delegation.

D2 – Bill Stubbs provided a delegation regarding DP-2014-027 Sign Variance for McDonald's Restaurant, 18423 Hurontario Street, Caledon Village, Ward 1. He noted that he objects to the recommendation contained within DP-2014-027 and requested that Council not approve the recommendation.

Mayor Morrison thanked Mr. Stubbs for his delegation.

D2a – Ian Sinclair provided a delegation regarding DP-2014-027 Sign Variance for McDonald's Restaurant, 18423 Hurontario Street, Caledon Village, Ward 1. He requested that Council refer Staff Report DP-2014-027 back to staff for further consideration. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked Mr. Sinclair for his delegation.

**10. REGULAR BUSINESS**

**DP-2014-027 re: Sign Variance for McDonald's Restaurant, 18423 Hurontario Street, Caledon Village, Ward 1.**

Moved by R. Paterak – Seconded by D. Beffort

2014-070

That Report DP-2014-027 regarding Sign Variance for McDonald's Restaurant, 18423 Hurontario Street, Conc. 1 EHS, Pt. Lot 16 (Cal) designated as Part 1 on Plan 43R-34688, Ward 1, Town of Caledon, be received; and

That a variance to Sign By-law 94-14, as amended be granted to McDonald's Restaurant at 18423 Hurontario St. to permit:

- a) an increase in the number of menu board signs to a maximum of two,
- b) an increase in the number of ground signs to a maximum of three (one existing pylon sign and two menu board signs),
- c) an increase in sign area for menu board signs to a maximum of 5.45 sq. m.
- d) an increase in height for traffic circulation control signs to a maximum of 1.56 m.

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>	9			

Carried.

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

D3 – David Loveridge, Director of Public Works provided a presentation regarding PW-2014-014 Spring 2014 Public Works and Parks Operations Contingency Plan. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked Mr. Loveridge for his presentation.

**12. REGULAR BUSINESS (CONTINUED)**

**PW-2014-014 re: Spring 2014 Public Works and Parks Operations Contingency Plan.**

Moved by A. Thompson – Seconded by R. Paterak

2014-071

That Report PW-2014-014 regarding Spring 2014 Public Works and Parks Operations Contingency Plan, be received; and

That Public Works staff implement a spring thaw program which includes:

- a) Enhanced pot hole maintenance program
- b) Enter into contracts with private contractors for services to remove any debris impacting bridge and culvert infrastructure or causing flooding at any of the bridge and culvert locations
- c) Enter into contracts for the removal of additional debris on roadsides and parks
- d) Negotiate with the Region of Peel for the provision of additional sites for debris disposal
- e) Order sandbags and create a stockpile of sand for volunteer sandbagging at high risk flood sites, if necessary
- f) Provide the annual tree seedling program free to residents of Caledon that incurred tree damage from the December 21, 2013 ice storm

Carried.

The order of business for the meeting was altered to permit the Notice of Motion – Noise By-law Exemption for Village of Bolton to proceed, with the permission of Council.

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

Notices of Motion – printed with the agenda.

**NOISE BY-LAW EXEMPTION FOR VILLAGE OF BOLTON**

Moved by P. Foley – Seconded by R. Mezzapelli

2014-072

Whereas the Region of Peel is installing a 600mm watermain on King Street West between Deer Valley Drive/Station Road and Ann Street, to maintain a secure water supply and stabilize water pressure in the Village of Bolton; and

Whereas the watermain will be installed by tunneling between 3 shafts that have been constructed on King Street West; and

Whereas the tunneling is expected to commence on or about March 10, 2014; and

Whereas tunneling 24 hours per day would allow the project to be completed approximately 8 weeks earlier than a 12 hour workday would permit, and result in greatly reduced impacts to residents;

Now therefore be it resolved that an exemption from By-laws 1986-110 (Noise), 1995-67 (Nuisance) and 2008-31 (Nuisance/Vibrations) be granted for the tunneling operations only, until completion of the tunneling aspect of the project.

Carried.

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

D4 – Fire Chief David Forfar provided a presentation regarding FES-2014-001 Open Air Burning Program – Ice Storm response. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked Mr. Forfar for his delegation.

**15. REGULAR BUSINESS (CONTINUED)**

**FES-2014-001 re: Open Air Burning Program – Ice Storm response.**

Moved by A. Thompson – Seconded by G. McClure

2014-073

That Report FES-2014-001 regarding Open Air Burning Program – Ice Storm Response, be received; and

That in order to maintain safety in our community, residents who wish to burn debris from the December, 2013 ice storm and are eligible under the Town's Open Air Burning By-law continue to obtain the required Burn Permit and pay the required fees.

Carried.

The order of business for the meeting was altered to permit the Proclamation – International Women’s Day to proceed, with the permission of Council.

16. **PROCLAMATION**

**INTERNATIONAL WOMEN’S DAY – MARCH 8, 2014**

Moved by P. Foley – Seconded by R. Mezzapelli 2014-074

Whereas Zonta International is a global organization of executives and professionals in 64 countries working together to advance the status of women worldwide through service and advocacy; and

Whereas The Zonta Club of Brampton-Caledon, chartered in November 1974, has provided 39 years of service to our community; and

Whereas Zonta International’s living symbol, the yellow Zonta Rose, serves as the symbol of Zonta Rose Day, which falls on March 8; and

Whereas March 8 is also International Women’s Day, the global date connecting all women around the world and inspiring them to achieve their full potential; and

Whereas International Women’s Day celebrates the collective power of women past, present and future; and

Whereas Zontians worldwide honour this day by lighting a candle;

Therefore be it resolved that March 8, 2014 be proclaimed “International Women’s Day” in the Town of Caledon.

Carried.

Council recessed at 12:05 p.m. and resumed at 1:00 p.m.

17. **REGULAR BUSINESS (CONTINUED)**

**CS-2014-022 re: 2013 Mayor and Council Expenses and Remuneration Report.**

Moved by R. Mezzapelli – Seconded by P. Foley 2014-075

That Report CS-2014-022 regarding 2013 Mayor and Council Expenses and Remuneration Report, be received.

Carried.

**CS-2014-023 re: 2014 Closed Capital Projects.**

Moved by R. Mezzapelli – Seconded by G. McClure 2014-076

That Report CS-2014-023 regarding 2014 Closed Capital Projects, be received; and

That the 54 capital projects listed in Appendix A to Report CS-2014-023 be closed and, the unaudited net capital project surplus of \$693,284.56 be transferred back to the original sources of funding as outlined in Report CS-2014-023.

Carried.

**CS-2014-030 re: Bill 69, Prompt Payment Act, 2013.**

Moved by R. Paterak – Seconded by G. McClure 2014-077

That Report CS-2014-030 regarding Bill 69, *The Prompt Payment Act, 2013* be received; and

That due to the significant negative impact on municipalities to effectively manage taxpayer funds in construction and infrastructure contracts, the Town does not support the passing of Bill 69, *The Prompt Payment Act, 2013*; and

That Council authorize the Mayor to send a letter with a copy of this resolution and Report CS-2014-030 to the Honourable Kathleen Wynne, Premier of Ontario, Tim Hudak, Leader of the Official Opposition and Andrea Horwath, Leader – New Democratic Party of Ontario, Sylvia Jones, MPP, Bart Menage, President of the OPBA and R.F. (Russ) Powers, President, AMO requesting support to exempt municipalities from the requirements of Bill 69, *The Prompt Payment Act, 2013*.

Carried.

The order of business for the meeting was altered to permit the delegation of Rob Hughes regarding DP-2014-014, DP-2014-015 and DP-2014-016 South Fields II Community Inc. to proceed, with the permission of Council.

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

D6 – Rob Hughes, Manager of Development West provided a presentation regarding DP-2014-014, DP-2014-015 and DP-2014-016 South Fields II Community Inc. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked Mr. Hughes for his delegation.

19. **REGULAR BUSINESS (CONTINUED)**

**DP-2014-014 re: Proposed Subdivision and Zoning By-law Amendment Applications, Kennedy Trails Development Inc., 12782 Kennedy Road, Ward 2.**

Moved by A. Thompson – Seconded by G. McClure

2014-078

That Report DP-2014-014 regarding proposed Draft Plan of Subdivision and Zoning By-law Amendment applications, Kennedy Trails Development Inc., Part of Lot 21, Concession 1 EHS (Chinguacousy), 12782 Kennedy Road, west side of Kennedy Road, south of Old School Road and north of Learmont Avenue, Southfields Community within the Mayfield West Secondary Plan, be received; and

That the Director of Development Approval & Planning Policy grant approval of the proposed Draft Plan of Subdivision 21T-12003C, subject to the Conditions of Draft Plan Approval attached as Schedule 'A' to staff Report DP-2014-014; and

That the street tree planting for the subject development be located within the public boulevard; and

That a By-law be enacted to rezone the subject lands from Agricultural (A1) to a site specific Mixed Density Residential (RMD-456) zone, Open Space (OS) zone and Environmental Policy Area 2 (EPA2) zone.

Carried.

**DP-2014-015 re: Proposed Removal of Holding Symbol Application, South Fields II Community Inc. and Chacon Strawberry Fields Inc., North and south side of Dougall Avenue, west of Kennedy Road, Ward 2.**

Moved by A. Thompson – Seconded by G. McClure

2014-079

That Report DP-2014-015 regarding proposed Removal of Holding Symbol application, South Fields II Community Inc. and Chacon Strawberry Fields Inc., Part of Lot 20, Concession 1 EHS and Part of Lots 20 and 21, Concession 1 and 2 EHS (Chinguacousy), north and south side of Dougall Avenue, west of Kennedy Road, Southfields Community within the Mayfield West Secondary Plan, be received; and

That the revised Demonstration Plan as approved by the Director of Development Approval and Policy Planning, replacing that previously contained in the Community Design Plan for the Southfields Community Village Centre, be endorsed; and

That a By-law be enacted to amend Zoning By-law 2006-50, as amended, to lift the Holding Symbol applying to the subject lands.

Carried.

**DP-2014-016 re: Proposed Zoning By-law Amendment Application, South Fields II Community Inc., Block 172, Registered Plan 43M-1860, South side of McPherson Street, west of Kennedy Road, Ward 2.**

Moved by A. Thompson – Seconded by G. McClure

2014-080

That Report DP-2014-016 regarding proposed Zoning By-law Amendment application, South Fields II Community Inc., Part of Lot 21, Concession 2 EHS (Chinguacousy) being part of Block 172, Registered Plan 43M-1860, south side of McPherson Street, west of Kennedy Road, Southfields Community within the Mayfield West Secondary Plan, File Number: RZ 12-14, be received; and

That a By-law be enacted to rezone the subject lands from Village Core Commercial (CCV-H15) to a site specific Mixed Density Residential (RMD) zone.

Carried.

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

D5 – Peggy Tollett, Deputy Treasurer provided a presentation regarding CS-2014-027 Ice Storm Assistance for Low Income Seniors and Low Income Persons with Disabilities. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked Ms. Tollett for her delegation.

21. **REGULAR BUSINESS (CONTINUED)**

**CS-2014-027 re: Ice Storm Assistance for Low Income Seniors and Low Income Persons with Disabilities.**

Moved by A. Thompson – Seconded by R. Paterak 2014-081

That Report CS-2014-027 regarding Ice Storm Assistance for Low Income Seniors and Low Income Persons with Disabilities, be received; and

That Council approve a \$200.00 rebate to low income seniors and low income persons with disabilities to assist with the December 21, 2013 ice storm related costs associated with:

- clean-up / removal of ice storm tree debris; and
- the re-establishment of electricity on private property related to the exterior of the home

That Council enact a by-law to authorize the Treasurer to administer this rebate program.

Carried.

Moved by R. Whitehead – Seconded by P. Foley 2014-082

That staff investigate the feasibility of a permanent grant program for low income seniors and low income persons with disabilities related to storm damage and report back during the 2015 budget process.

Carried.

**PW-2014-006 re: Traffic By-Law Amendments.**

Moved by A. Thompson – Seconded by P. Foley 2014-083

That Report PW-2014-006 regarding Traffic By-Law Amendments, be received; and

That by-laws to amend the Town's Traffic By-Law be brought forward directly to Council for consideration; and

That staff continue to bring forward reports to Council for items that are contentious or a non-routine nature.

Carried.

**PW-2014-012 re: Assumption of Municipal Services, Registered Plan of Subdivision 43M-1658, Virtuosa Holdings Corp. (Solmar Developments), Parr Boulevard and Pillsworth Road, Ward 5.**

Moved by R. Mezzapelli – Seconded by P. Foley 2014-084

That Report PW-2014-012 regarding Assumption of Municipal Services, Registered Plan of Subdivision 43M-1658, Virtuosa Holdings Corp. (Solmar Developments), Parr Boulevard and Pillsworth Road, Ward 5, be received; and

That a by-law be enacted assuming the municipal services on Registered Plan of Subdivision 43M-1658; and

That staff in the Public Works Department be authorized to release the remaining development securities held by the Town in connection with the Virtuosa Holdings Corp., Registered Plan of Subdivision 43M-1658.

Carried.

**PW-2014-013 re: Caledon East Peel Region Paramedic Station.**

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

2014-085

That Report PW-2014-013 regarding Caledon East Peel Region Paramedic Satellite Station, be received; and

That the Mayor and Clerk be authorized to enter into a Memorandum of Understanding with the Region of Peel for the design and construction of a Peel Region Paramedic Satellite Station on the lands municipally known as 6097 Old Church Road, Caledon, Ward 3; and

That the Mayor and Clerk be authorized to enter into a Land Lease Agreement with the Region of Peel to allow the Region of Peel to construct and occupy an approximately 2,800 square foot building on the lands municipally known as 6097 Old Church Road, Caledon, Ward 3.

Carried.

**22. MATTERS ARISING FROM CLOSED MEETING**

**Confidential Report DP-2014-022 re: Personal matters about an identifiable individual - Environmentalist of the Year Award for 2014.**

Moved by R. Paterak – Seconded by D. Beffort

2014-086

That Confidential Report DP-2014-022 regarding personal matters about an identifiable individual, including municipal or local board employees – Environmentalist of the Year Award for 2014, be received; and

That Council endorse the recommendation of the Caledon Environmental Advisory Committee to award the Environmentalist of the Year Award for 2014 to the Belfountain Public School.

Carried.

**Confidential Report DP-2014-023 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Ontario Municipal Board Appeal - Harbour View Investments Limited, Application for Plan of Subdivision and Zoning By-law Amendment at 15911 Mount Pleasant Road, Caledon.**

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

2014-087

That Confidential Report DP-2014-023 regarding advice that is subject to solicitor-client privilege re: Ontario Municipal Board Appeal, Harbor View Investments Limited, Application for Plan of Subdivision and Zoning By-law Amendment at 15911 Mount Pleasant Road, Caledon, Ward 4 (File No's 21T-11001 & RZ 11-03), be received; and

That Council authorize the Director of Development Approval and Planning Policy and the Town's Solicitor to, if necessary, modify the Minutes of Settlement, including the schedules thereto, to incorporate minor modifications consistent with the intent and purpose of the proposed Minutes of Settlement, attached to Confidential Report DP-2014-023; and

That Council authorize the Mayor and Clerk to execute the Minutes of Settlement largely in accordance with the proposed settlement described in Confidential Report DP-2014-023.

Carried.

**Confidential Verbal Report from Manager of Legal Services re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Legal Advice on Procurement Contracts - Withdrawn.**



23. **RECEIPT OF MINUTES**

Moved by D. Beffort - Seconded by R. Mezzapelli

2014-088

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

- Council Meeting held February 11, 2014
- Closed Council Meeting held February 11, 2014

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

- Accessibility Advisory Committee Meeting held January 16, 2014
- Committee of Adjustment Meetings held November 13, 2013, December 11, 2013 and January 15, 2014
- Caledon Council Community Golf Tournament Committee Meeting held January 21, 2014

Carried.

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

Urgent Business – None.

Announcements.

Doug Barnes, Chief Administrative Officer announced the launch of E-registration today. Kristene Scott, Director of Parks & Recreation thanked her staff as well as Communications for their hard work.

Notices of Motion – printed with the agenda.

**CALEDON EQUESTRIAN PARK DEVELOPMENT CHARGES – Withdrawn.**

**ORANGE LODGE LEASE, PALGRAVE**

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

2014-089

Whereas the Town of Caledon agreed to lease the property at 32 Birch Avenue, Palgrave, Ontario from the Loyal Orange Lodge, Palgrave Branch 288 for a period of 20 years (1992 to 2012); and

Whereas the Town of Caledon agreed to pay the property taxes for 32 Birch Avenue as additional rent per the 20-year lease with the Loyal Orange Lodge; and

Whereas the lease agreement expired in 2012; and

Whereas the Loyal Orange Lodge, Palgrave Branch 288, currently provides seniors and youth a social facility in Palgrave at no charge; and

Whereas the Loyal Orange Lodge has requested a grant equivalent to their 2014 property tax bill in order to continue to provide a social facility in Palgrave for seniors and youth at no charge; and

Whereas the Council of the Town of Caledon granted the Loyal Orange Lodge, Palgrave Branch 288, a one-time grant of their 2013 property taxes in the amount of \$3,717.89;

Therefore be it resolved that the Town of Caledon provide the Loyal Orange Lodge, Palgrave Branch 288, an additional grant for their 2014 property taxes, currently estimated to be \$3700.00 (to be adjusted when the 2014 Final property tax bills are issued) so that the facility may continue to service the seniors and youth in Palgrave until the Town's community space has been constructed; and

Further that for accounting purposes, the grant be allocated directly to the property tax account for the Loyal Orange Lodge, 32 Birch Avenue, Caledon, from the Town's grants operating budget account so that there will be no physical cheque exchange and there will be no delays in the payment of the property taxes; and

Further that this grant is only applicable if the Loyal Orange Lodge, 32 Birch Avenue, Caledon remain open and available for use as a community centre with the Palgrave Rotary as an active participant and the property remains owned by the Loyal Orange Lodge. If the property is sold, the grant will be adjusted to only fund property taxes up until the date the ownership of the property changes or the Town will receive a pro-rated refund of the pre-paid property taxes from the ownership change date to December 31, 2014; and

Further that the Mayor and Clerk be authorized to enter into an agreement with the current owners of 32 Birch Avenue, Palgrave, Ontario related to the property tax grant, if required.

Carried.

**NOISE BY-LAW EXEMPTION FOR MAYFIELD ROAD AND KENNEDY ROAD**

Moved by A. Thompson – Seconded by G. McClure 2014-090

Whereas the Region of Peel is installing a watermain at the intersection of Mayfield Road and Kennedy Road, to maintain a secure water supply and stabilize water pressure; and

Whereas the tunneling is expected to commence on or about March 19, 2014 and end on or about April 2, 2014; and

Whereas tunneling 24 hours per day would allow the project to be completed in a short time frame, and result in greatly reduced impacts to residents;

Now therefore be it resolved that an exemption from By-laws 1986-110 (Noise), 1995-67 (Nuisance) and 2008-31 (Nuisance/Vibrations) be granted for the tunneling operations only, until completion of the tunneling aspect of the project.

Carried.

Notices of Motion – None.

Council Inquiries:

Members of Council addressed a number of inquiries and received responses from Town Staff.

**25. CORRESPONDENCE**

Moved by R. Mezzapelli – Seconded by D. Beffort 2014-091

That the correspondence items as listed in the correspondence package for the March 4, 2014, Council meeting, be received.

Carried.

Moved by R. Paterak – Seconded by D. Beffort 2014-092

That the Petition received regarding License to Grow Marihuana at 2 Heather Street, Caledon be received and referred to staff for a report.

Carried.

Moved by A. Thompson – Seconded by P. Foley 2014-093

That the correspondence received from the Ministry of Municipal Affairs and Housing dated February 26, 2014 regarding the December Ice Storm Relief, be received.

Carried.

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

**27. BY-LAWS**

**Mayor Morrison noted the following by-laws were withdrawn as they were not required:**

BL-2014-xxx-047 To provide for an exemption from By-law 86-110 (Noise), By-law 95-67 (Nuisance) and By-law 2008-31 (Nuisance/Vibration)

BL-2014-xxx-048 To provide for an exemption from By-law 86-110 (Noise), By-law 95-67 (Nuisance) and By-law 2008-31 (Nuisance/Vibration)

Moved by G. McClure - Seconded by A. Thompson

2014-094

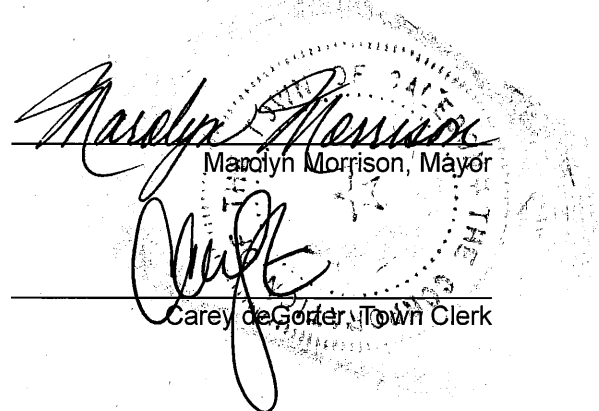
That the following by-laws be read a first, second and third time and finally passed:

- BL-2014-015 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 21, Concession 1 E.H.S. (Chinguacousy), Town of Caledon, Regional Municipality of Peel.
- BL-2014-016 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 20, Concession 1 E.H.S. (Chinguacousy) and Part of Lots 20 and 21, Concession 2 E.H.S. (Chinguacousy), Town of Caledon, Regional Municipality of Peel.
- BL-2014-017 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 21, Concession 2 E.H.S. (Chinguacousy) Town of Caledon, Regional Municipality of Peel, being part of Block 172, Registered Plan 43M-1860.
- BL-2014-018 To name and assume the roads and 0.3 meter reserve on Plan 43M-1658.
- BL-2014-019 To amend By-law 2007-128 being a by-law to appoint employees of the Town of Caledon to statutory positions.
- BL-2014-020 To designate the property known as 16590 Hurontario Street, Caledon (the "Property") as being of cultural heritage value or interest.
- BL-2014-021 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meetings held on the 20th day of February, 2014 and the 4th day of March, 2014.

Carried.

**28. ADJOURNMENT**

On verbal motion moved by Councillor Beffort and seconded by Councillor Mezzapelli, Council adjourned at 2:33 p.m.



Marilyn Morrison, Mayor

Carey deGorter, Town Clerk

The seal is circular with the text 'TOWN OF CALEDON' around the perimeter and 'THE CORPORATION OF' at the bottom. The signatures are handwritten in black ink over the seal.