



Council Meeting Minutes
Tuesday, December 13, 2011
9:30 a.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort
N. deBoer (Arrived at 9:50 a.m.)
P. Foley
G. McClure (Absent – Personal Business)
R. Mezzapelli
R. Paterak (left at 5:15 p.m.)
A. Thompson
R. Whitehead

Chief Administrative Officer: D. Barnes
Division Chief – Operations: D. Bailey
Director of Public Works: C. Campbell
Director of Development Approval & Planning Policy: M. Hall
Manager of Communications: L. Johnston
Council/Committee Co-ordinator: B. Karrandjas
Director/Chief Financial Officer/Deputy CAO: R. Kaufman
Director of Administration/Town Clerk: K. Landry
Manager of Economic Development: N. Lingard
Director of Parks & Recreation: K. Scott
Treasurer: F. Wong

Other Staff Present Specific Items Only

Research Assistant: C. Banfield
Senior Development Planner: C. Blakely
Senior Transportation Planner: K. Chawla
Community Development Planner: R. Conard
Solicitor/Manager of Planning Law: P. De Sario
Heritage Resource Officer: S. Drummond
Council/Committee Co-ordinator: C. Finnerty
Solicitor: P. Gross
Executive Assistant to Mayor: J. Innis
Senior Policy Planner: O. Izirein
Senior Policy Planner: T. Manley
Environment Progress Officer: S. Peckford
Energy and Environmental Coordinator: J. Schembri
Manager of Revenue: P. Tollett
Manager of Policy & Sustainability: H. Xu

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 9:32 a.m.

2. **APPROVAL OF AGENDA**

Moved by A. Thompson - Seconded by P. Foley

2011-778

That the agenda for the December 13, 2011 Regular Council Meeting, be approved as amended.

Carried.

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

4. **CLOSED MEETING**

Council was in Closed Meeting from 9:36 a.m. to 10:50 a.m.

Moved by A. Thompson – Seconded by D. Beffort

2011-779

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

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose:

- Confidential Report DP-2011-092 – OMB Appeal of OPA 226 and Bolton Settlement Expansion ROPA Application.
- Confidential Report CS-2011-054 – Caledon Centre for Recreation and Wellness – Youth Centre Expansion Project Litigation
- Confidential Report DP-2011-095 – Appeal of Niagara Escarpment Commission Development Permit Regarding Part Lot 8, Concession 2, EHS Caledon
- Personal matters about an identifiable individual, including municipal or local board employees:
 - Confidential Report ADM-2011-068 – Appointment to Seniors' Advisory Committee.
- Labour relations or employee negotiations:
 - Confidential Report CS-2011-028 - Proposed 2012 Non-Union Compensation Plan.

Carried.

Moved by A. Thompson – Seconded by P. Foley

2011-780

That Council move into open session.

Carried.

5. MATTERS ARISING FROM CLOSED MEETING

1. Confidential Report DP-2011-092 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – OMB Appeal of OPA 226 and Bolton Settlement Expansion ROPA Application.

Moved by R. Whitehead – Seconded by A. Thompson

2011-781

That Confidential Report DP-2011-092 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – OMB Appeal of OPA 226 and Bolton Settlement Expansion ROPA Application be received; and

That Davis LLP, the Town's External Legal Counsel, be instructed to appeal the Region of Peel's non-decision on OPA 226 and the Town of Caledon's Regional Official Plan Amendment (ROPA) application for the Bolton settlement expansion to the Ontario Municipal Board (OMB).

Carried.

2. Confidential Report ADM-2011-068 re: Personal matters about an identifiable individual, including municipal or local board employees – Appointment to Seniors' Advisory Committee.

Moved by D. Beffort – Seconded by R. Mezzapelli

2011-782

That Confidential Report ADM-2011-068 regarding personal matters about an identifiable individual, including municipal or local board employees – Appointment to Seniors' Advisory Committee be received; and

That Council hereby appoints Walter Siry to the Seniors' Advisory Committee for the remainder of the 2010-2014 term of Council or until such time as a successor has been appointed.

Carried.

3. Confidential Report CS-2011-028 re: Labour relations or employee negotiations - Proposed 2012 Non-Union Compensation Plan.

Moved by A. Thompson – Seconded by N. deBoer

2011-783

That Confidential Report CS-2011-028 regarding labour relations or employee negotiations - Proposed 2012 Non-Union Compensation Plan be received; and

That the compensation plan as follows be approved:

| A. 2012 Non-union increase | | | | | 2.0% | |
|--|---|---------------|---------------------|----------------------|------------------------------|---------------------|
| B. | | 2010 Increase | 2011 Total Increase | 2012 Phase-In (2010) | 2012 Cost of Living Increase | 2012 Total Increase |
| | Non-unionized Employees In same pay range as CUPE Grades 1-6 | 3.0% | 1.9% | 0.0% | 2.0% | 2.0% |
| | Non-unionized Employees Grade 7 | 2.5% | 2.15% | 0.25% | 2.0% | 2.25% |
| | Managers/Supervisors, Senior Professionals Grades 8,9 | 1.5% | 2.65% | 0.75% | 2.0% | 2.75% |
| | Senior Management Grades 10-15 | 0.0% | 3.4% | 1.5% | 2.0% | 3.5% |
| Grid was increased by 3% in 2010. Phase in the grid in two steps, half the difference in 2011 and half the difference in 2012. The 2011 phase-in is one half of {3.0% less actual percent increase given in 2010}. The 2012 phase-in is one half of {3.0% less actual percent increase given in 2010}. | | | | | | |
| C. 2011 Council Increase | | | | | 2.0% | |
| | | 2010 Increase | 2011 Total Increase | 2012 Phase-In (2010) | 2012 Cost of Living Increase | 2012 Total Increase |
| D. | Council is attached to the senior management grid. Phase in grid increase in 2011, 2012 | 0.0% | 3.4% | 1.5% | 2.0% | 3.5% |

Carried.

4. Confidential Report CS-2011-054 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Caledon Centre for Recreation and Wellness – Youth Centre Expansion Project Litigation.

Moved by R. Mezzapelli – Seconded by P. Foley

2011-784

That Confidential Report CS-2011-054 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Caledon Centre for Recreation and Wellness – Youth Centre Expansion Project Litigation be received.

Carried.

5. Confidential Report DP-2011-095 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Appeal of Niagara Escarpment Commission Development Permit Regarding Part Lot 8, Concession 2, EHS Caledon.

Moved by D. Beffort – Seconded by R. Paterak

2011-785

That Confidential Report DP-2011-095 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Appeal of Niagara Escarpment Commission Development Permit Regarding Part Lot 8, Concession 2, EHS Caledon be received; and

That staff be directed to request party status in the appeal of the Niagara Escarpment Commission Director's decision to issue a Development Permit for the lands legally described as Part Lot 8, Concession 2, EHS Caledon.

Carried.

6. **PRAYER AND O CANADA**

Councillor Beffort opened the meeting with a prayer.

7. **SUMMARY OF ADDENDUM ITEMS**

A1

Added Closed Report

5. Confidential Report DP-2011-095 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Appeal of Niagara Escarpment Commission Development Permit Regarding Part Lot 8, Concession 2, EHS Caledon. (10 minutes)

Added Delegations

- 5a. 1:15 p.m. Rocki Maimone, Resident re: Pedestrian Safety on North Hill. (See Notice of Motion – i).
7. 2:30 p.m. Akeno Tucker and Carol Freeman re: Silver Creek Heritage Landscape.
8. 3:00 p.m. Mike McGarrell, MilliCare re: Tottenham Pit. (See RB6)

Added Notice of Motion

- (iv) Councillor Whitehead re: Tottenham Pit. (See RB6)

Amended Report

CAO-2011-003 re: Graphic Standards Manual – Schedule A only.

A2

Added Delegation

- 7a. 2:45 p.m. Patrick White, Davis Webb LLP re: Appeal of Niagara Escarpment Commission Development Permit Regarding Part Lot 8, Concession 2, EHS Caledon.

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

9. **COUNCIL WORKSHOP** – None scheduled.

10. **INTRODUCTIONS OF NEW STAFF**

1. Karen Landry, Director of Administration/Town Clerk introduced Annamaria Jeffers, Law Clerk.

11. **DELEGATIONS/PRESENTATIONS**

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

Hugh Scholz appeared and advised that he has applied for a reduction in his taxes due to the demolition of a building on his farm property.

H. Scholz advised that he has made application directly to the Assessment Review Board and through the filing of a "357" Application. H. Scholz expressed frustration with MPAC not reviewing the "357" Application until the Assessment Review Board has completed its review.

P. Tollett advised that she will follow up with MPAC regarding the status of his application.

2. John Riley, Moreen Miller, Chris McGuckin and Robert Patrick, Aggregate Forum of Ontario re: Next Steps and Future Aggregates.

Moved by D. Beffort – Seconded by R. Paterak 2011-786

That the delegation of John Riley, Moreen Miller, Chris McGuckin and Robert Patrick, Aggregate Forum of Ontario regarding Next Steps and Future Aggregates, be received.

Carried.

3. Jonathan Love re: pilot project to “synergize” the green movement in Caledon.

Moved by P. Foley – Seconded by R. Mezzapelli 2011-787

That the delegation of Jonathan Love regarding pilot project to “synergize” the green movement in Caledon, be received.

Carried.

4. Fire Apparatus Presentation took place outside Town Hall.

5. Candace Zboch, Resident re: Pedestrian Safety on North Hill.

Moved by P. Foley – Seconded by R. Mezzapelli 2011-788

That the delegation of Candace Zboch, Resident regarding Pedestrian Safety on North Hill, be received.

Carried.

- 5a. Rocki Maimone, Resident re: Pedestrian Safety on North Hill.

Moved by R. Mezzapelli – Seconded by P. Foley 2011-789

That the delegation of Rocki Maimone, Resident regarding Pedestrian Safety on North Hill, be received.

Carried.

Moved by P. Foley – Seconded by N. deBoer 2011-790

Whereas there are schools in Caledon that are in close proximity to Regional Roads; and

Whereas the Town of Caledon supports a high standard of pedestrian safety;

Therefore be it resolved that the Town of Caledon requests the Region of Peel to:

- designate the area in the vicinity of Bolton Heights Drive and Highway 50 and the area in the vicinity of Columbia Way and Highway 50 as Community Safety Zones;
- review the pavement markings at the intersection of Highway 50 and Bolton Heights and its approaches to ensure that all higher level of standard markings are in place to highlight this intersection as a pedestrian crossing on an arterial road and implement any necessary upgrades as soon as possible;
- review all signage along the north section of Highway 50 from the Humber River Bridge to north of Columbia Way to ensure all appropriate signage is in place to warn drivers of pedestrians in the area and to provide drivers warning that they are entering an urban area;
- review all Regional Roads within areas of schools and recreational facilities in Caledon so that the standard is consistently applied;
- review the standard of the quantity and quality of all signage to provide an increased awareness for all drivers.

A recorded vote was requested and taken as follows:

| RECORDED VOTE | YES | NO | CONFLICT | ABSENT |
|-----------------------|------------|-----------|-----------------|---------------|
| Councillor Beffort | X | | | |
| Councillor deBoer | X | | | |
| Councillor Foley | X | | | |
| Councillor McClure | | | | X |
| Mayor Morrison | X | | | |
| Councillor Paterak | | | | X |
| Councillor Mezzapelli | X | | | |
| Councillor Thompson | X | | | |
| Councillor Whitehead | X | | | |
| TOTAL | 7 | | | 2 |

Carried.

6. Adelle Leaney-East, Vice-Chair CEAC re: 2012 Workplan.

Moved by P. Foley – Seconded by R. Paterak

2011-791

That the delegation of Adelle Leaney-East, Vice-Chair CEAC regarding 2012 Workplan, be received.

Carried.

7. Akeno Tucker and Carol Freeman re: Appeal of Niagara Escarpment Commission Development Permit Regarding Part Lot 8, Concession 2, EHS Caledon.

Moved by D. Beffort – Seconded by N. deBoer

2011-792

That the delegation of Akeno Tucker and Carol Freeman regarding Appeal of Niagara Escarpment Commission Development Permit Regarding Part Lot 8, Concession 2, EHS Caledon, be received.

Carried.

- 7a. Patrick White, Davis Webb LLP re: Appeal of Niagara Escarpment Commission Development Permit Regarding Part Lot 8, Concession 2, EHS Caledon - **Withdrawn**.

8. Mike McGarrell and Cheryl Connors re: Tottenham Pit.

Moved by R. Whitehead – Seconded by R. Paterak

2011-793

That the delegation of Mike McGarrell and Cheryl Connors regarding Tottenham Pit, be received.

Carried.

Moved by R. Whitehead – Seconded by N. deBoer

2011-794

That staff be directed to obtain a legal opinion on the authority of the Town of Caledon to file an application for a court injunction regarding Brock Aggregates Inc. and associated costs; and

That taking into consideration the advice given by external legal counsel, staff are hereby authorized to direct external legal counsel to proceed with an application for a court injunction on this matter; and

That staff report back to Council regarding costs and the source of funding; and

That staff and the Mayor follow up with the Minister's office to obtain confirmation that the application by Brock Aggregates Inc. for an amendment to their Aggregate Resources Act Site Plan not be made until the staff Report DP-2011-064 and resolution number 2011-800 has been considered by the Ministry; and

That staff and the Mayor meet with the Ministry of Natural Resources immediately.

A recorded vote was requested and taken as follows:

| RECORDED VOTE | YES | NO | CONFLICT | ABSENT |
|-----------------------|------------|-----------|-----------------|---------------|
| Councillor Beffort | X | | | |
| Councillor deBoer | 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.

9. Maria Zabehlicky re: Tottenham Pit.

Moved by N. deBoer – Seconded by P. Foley 2011-795

That Council waive the procedural by-law to allow Maria Zabehlicky to delegate regarding the Tottenham Pit.

Carried.

Moved by A. Thompson – Seconded by R. Whitehead 2011-796

That the delegation of Maria Zabehlicky regarding Tottenham Pit, be received.

Carried.

11. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

- 12.1 Announcements.
- 12.2 Urgent Business.
- 12.3 Notices of Motion – printed with the agenda.

(i) Councillor Foley re: Speed Limit on Regional Road 50.

Moved by P. Foley – Seconded by R. Mezzapelli 2011-797

Whereas the current speed limit along Regional Road 50 from Columbia Way to Centennial Road is 70 km/hr; and

Whereas all other entrances into the settlement boundary for the Village of Bolton are posted at 60 km/hr or less; and

Whereas Columbia Way is a settlement boundary for the Village of Bolton;

Therefore be it resolved that the Town of Caledon request the Region of Peel to reduce the speed limit to:

- 60 km/hr or less on Regional Road 50 north of Columbia Way to be consistent with all other entrances into the Village of Bolton;
- 70 km/hr on Regional Road 50 from some point north of Columbia Way;

That additional northbound and southbound signage be installed to give notice of the changes in speed.

Carried.

(ii) Councillor Beffort re: Caledon Agricultural Society Community Grant Application.

Moved by D. Beffort – Seconded by R. Paterak 2011-798

That an additional \$3000 one-time grant be funded from the Operating Contingency Reserve fund for the Caledon Agricultural Society (Agricultural and Community Grants).

Carried.

- (iii) Councillor Mezzapelli re: Request to Dufferin-Peel District Catholic School Board re bussing.

Moved by R. Mezzapelli – Seconded by P. Foley

2011-799

Whereas the designated route for students of St. Michael Catholic Secondary School and the Humberview Secondary School who reside on the West side of Regional Road 50 are required to walk, crossing a 5 lane Regional Road; and

Whereas these students are then required to walk along an unlit path that is bordered by shrubs and trees; and

Whereas this walking route does not meet the principles outlined in Crime Prevention Through Environmental Design (CPTED);

Therefore be it resolved that the Town of Caledon request the Dufferin Peel Catholic District School Board and the Peel District School Board to bus the students who reside on the West side of Regional Road 50.

Carried.

- (iv) Councillor Whitehead re: Tottenham Pit.

Moved by R. Whitehead – Seconded by N. deBoer

2011-800

Whereas there is an application by Brock Aggregates for an amendment to their Aggregate Resources Act site plan on the Tottenham Pit; and

Whereas the Ministry of Natural Resources acknowledges that this Aggregate Resources Act site plan amendment is to be considered “major” and significant in the changes to the existing extraction footprint both above and below the water-table almost tripling the size of the exposed water surface; and

Whereas the amount of the extraction will amount to over 4,000,000 tonnes (500,000 tonnes per year) for 7 to 9 years; and

Whereas there are strong indications that the extraction to date, being a much smaller operation than that which is proposed, has interfered with the water table, damaged the natural hydrology, and interfered with private wells; and

Whereas all of the properties in the area depend on private wells and there is no alternative municipal water service available; and

Whereas the applicant is proposing to continue to engage in extensive drag-lining and crushing on site, both operations representing heightened environmental, noise, and dust concerns; and

Whereas there doesn't seem to be any financial guarantee that all conditions and requirements of the site plan or the licence will be met throughout the duration of the licence, the operation, and time of decommissioning; and

Whereas the previous operations did not live up to their requirements and there was no apparent action taken by the Ministry; and

Whereas the Town and its citizens were assured at the time of the last amendment in 2000 that this would end the pit's useful life and that the pit would then be decommissioned and rehabilitated; and

Whereas, a pit operation of this size and duration is likely to have a negative effect on real estate values in this estate residential area; and

Whereas the Pit has remained inactive for many years and has not been rehabilitated as promised; and

Whereas the pit is contained within the Palgrave Estate Residential Area, as identified within The Official Plan of Caledon and that of the Region of Peel, and this use is not compatible with a residential area of this type which relies totally on private wells;

Now therefore be it resolved that the Minister is requested to deny the application for an amendment to the Aggregate Resources Act Site Plan and to order the Pit to be closed, decommissioned and rehabilitated; and

Further, if the Minister chooses not to take this advice and is considering the possibility of creating an opportunity for more extraction at this site, that the topic be considered as a new application for a new licence and not as an amendment to the current Aggregate Resources Act Site Plan given the much larger scope and potential negative effects of this major expansion to the environment, the hydrogeology, the private wells in the area, and the general well being of the area; and

Further, that the new licence application process include full public involvement including adequate notice, public meetings and full disclosure of all pertinent information; and

Further, that the comments contained in the staff report DP-2011-064, be considered to be the minimum level of conditions that must apply to any new approval; and

Further, that Caledon recommends that all of these conditions must be met before any operation is allowed to resume extraction; and

Further, that Caledon be provided with regular reports that demonstrate that all conditions are being adhered to during the operation of the site; and

Further, that Caledon be notified of any infractions and be advised of what remedial action is taking place; and

Further, that Caledon is given the right, upon reasonable notice being given, to enter the site at any time to make its own observations regarding compliance; and

Further that a public liaison committee be established that requires the operator to meet with residents, staff from the Town, Region, applicable Conservation Authority and MNR on a regular basis to address concerns; and

Further, that should this matter proceed that a comprehensive rehabilitation plan be implemented in accordance with the Greenbelt Plan; and

Finally, that given the information above, that no final decision be made until all matters identified are considered and the community has been given a full and fair opportunity to act upon the matters; and

Further that a copy of Report DP-2011-064 and the Resolution be forwarded to Nottawasaga Conservation Authority, Toronto and Region Conservation Authority, the Ministry of Natural Resources, Ministry of Environment, Ministry of Municipal Affairs and Housing, Sylvia Jones, MPP, Town of New Tecumseth, Region of Peel, County of Simcoe and Township of King.

A recorded vote was requested and taken as follows:

| RECORDED VOTE | YES | NO | CONFLICT | ABSENT |
|-----------------------|------------|-----------|-----------------|---------------|
| Councillor Beffort | X | | | |
| Councillor deBoer | 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.

12.4 Notices of Motion – presented at meeting.

12.5 Council Inquiries.

(i) Councillor deBoer inquired if the Cheltenham Fire Tanker could be utilized by Public Works.

Doug Barnes advised that he will look into this matter.

- (ii) Councillor Thompson referred to a request made by the Peel Federation of Agriculture to have emergency numbers allocated to vacant parcels of land.

Mayor Morrison advised that she has written a letter to the Regional Chair to discuss the matter.

12. REGULAR BUSINESS

1. ADM-2011-059 re: Update to Staff Appointment By-law.

Moved by A. Thompson – Seconded by R. Mezzapelli 2011-801

That Report ADM-2011-059 regarding an update to the staff appointment by-law, be received; and

That Council enact a by-law to amend By-law 2007-128 to:

- a) Appoint Leo Butko, Kevin Hunt and Don Rea as Municipal By-law Enforcement Officers and Peace Officers;
- b) Appoint Leo Butko as an Inspector under the *Weed Control Act*;
- c) Appoint Leo Butko as Property Standards Officer; and
- d) Remove Mark Wallace as the Acting Deputy Fire Chief.

Carried.

2. ADM-2011-077 re: Hills of Headwaters Tourism Association – Tourism Services Agreement.

Moved by D. Beffort – Seconded by A. Thompson 2011-802

That Report ADM-2011-077 regarding the Hills of Headwaters Tourism Association – Tourism Services Agreement be received; and

That Council enact a by-law authorizing the execution of a tourism services agreement between The Corporation of the Town of Caledon, and the Hills of Headwaters Tourism Association.

Carried.

3. CAO-2011-003 re: Graphic Standards Manual.

Moved by D. Beffort – Seconded by A. Thompson 2011-803

That Report CAO-2011-003 regarding Town of Caledon Graphic Standards Manual be received, and

That the Town of Caledon Graphic Standards Manual dated January 1, 2012 be adopted, and

That Council endorse and adopt Corporate Policy ADM-005, which will come into effect January 1, 2012 to streamline requests for all branded-related matters through Corporate Communications for review, management and approval.

Carried.

4. CS-2011-059 re: 2012 Interim Tax Levy.

Moved by R. Paterak – Seconded by R. Mezzapelli 2011-804

That Report CS-2011-059 regarding the 2012 Interim Tax Levy be received; and

That Council enact a by-law for the levy and collection of the 2012 Interim Tax Levy.

Carried.

5. CS-2011-060 re: Tax Collectors Roll Adjustment.

Moved by R. Whitehead – Seconded by D. Beffort 2011-805

That Report CS-2011-060 regarding Tax Collectors roll adjustments, be received; and

That the Treasurer be authorized to make such tax adjustments as may be necessary in order to adjust the 2007, 2008, 2009, 2010 and 2011 tax collector's rolls as follows:

| ROLL NUMBER | 2007 | 2008 | 2009 | 2010 | 2011 | Grand Total |
|--------------------|-------------------|-------------------|-------------------|--------------------|--------------------|---------------------|
| 010.001.20650 | | | | (49,810.28) | (51,987.36) | (101,797.64) |
| 010.003.08558 | | | | (3,650.43) | (10,644.62) | (14,295.05) |
| 010.007.15000 | | | | | (227.61) | (227.61) |
| 010.007.16800 | | | | (1,938.10) | | (1,938.10) |
| 030.003.05000 | | | (1,116.06) | (1,171.54) | (1,226.14) | (3,513.74) |
| 030.004.13400 | (1,192.72) | (2,052.79) | (2,022.46) | | | (5,267.97) |
| 050.002.15600 | | | | | (147.87) | (147.87) |
| 130.009.00600 | | | | 1,536.04 | | 1,536.04 |
| Grand Total | (1,192.72) | (2,052.79) | (3,138.52) | (55,034.31) | (64,233.60) | (125,651.94) |

Carried.

6. DP-2011-064 re: Amendment to Aggregate Resources Act (ARA) Site Plan Agreement, Brock Aggregates Inc., Part Lot 26, Concession 10 (Albion), Town of Caledon.

Moved by R. Paterak – Seconded by N. deBoer

2011-806

That Report DP-2011-064 regarding an Amendment to Aggregate Resources Act (ARA) Site Plan Agreement, Brock Aggregates Inc., Lot 26, Concession 10 (Albion), Town of Caledon be received; and

That Council request the Minister of Natural Resources, Honourable Michael Gravelle, that, if he approves the ARA site plan amendment, the following conditions be imposed as part of that approval:

1. obtain detailed information on and establish a baseline data for all private wells within a 1 km radius and such other areas considered to be within the zone of influence to serve as a base for the evaluation of the effects of the pit on local well waters should the need arise;
2. put in place a comprehensive well water monitoring program (including installation of monitors on private wells subject to permission from residents), that will assist in the evaluation of the impact of the aggregate operations on the quality and quantity of private wells;
3. revise the site plan drawings to identify the 15 metre setback requirement from Sideroad 25, an unopened road allowance between Lots 25 and 26, Concession 11 (Albion) in the Town of Caledon;
4. provide documentation (report/study) satisfactory to the Town related to the potential social and environmental effects of on-site crushing and the mitigation measures that would become part of the Site Plan or demonstrate that there are appropriate mitigation measures related to crushing in the existing ARA site plan (dated May 25, 2000). Costs incurred in the review of all necessary reports/studies to be borne by the proponent;
5. construct/install and maintain, in good condition, fencing on the property boundary, in particular, between the pit and the Right-of-way and as specified in B(1) of the current Site Plan that was approved on May 25, 2000; and,
6. provide a conceptual plan for the after-use of the pit to show compatibility with existing and future land use as designated in the Town's Official Plan.

That Council hereby requests the Minister to amend the Aggregate Resources Act and/or its associated Regulations to include requirements for notification to area residents other than through the Environmental Bill of Rights (EBR) Registry in the review of major site plan amendment applications; and

That a copy of this report along with the resolution be forwarded to the local Member of Provincial Parliament (MPP), the Ministry of Natural Resources and its Aurora District Manager, and the Ministry of Municipal Affairs and Housing; and

That a copy of this report and resolution be forwarded to the Clerks of the Region of Peel and County of Simcoe, the Town of New Tecumseth, and the Director of Planning of the Nottawasaga Valley Conservation Authority for their information.

A recorded vote was requested and taken as follows:

| RECORDED VOTE | YES | NO | CONFLICT | ABSENT |
|-----------------------|------------|-----------|-----------------|---------------|
| Councillor Beffort | X | | | |
| Councillor deBoer | 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.

7. DP-2011-085 re: Electric Vehicles and Infrastructure.

Moved by R. Mezzapelli – Seconded by P. Foley 2011-807

That Report DP-2011-085 regarding Electric Vehicles (EV), be received; and

That Council direct staff to participate in FleetWise EV300 initiative to determine the suitability of electric vehicles in the Town's fleet; and

That the cost of the FleetWise EV300 participation, \$2,500, be funded from the Energy and Environment's 2011 capital project 11-97; and

That Council provide a letter of support for Better Place that will be used to promote electric vehicle infrastructure at the Provincial level; and

That Council direct staff to continue assessing the viability of an EV charging station as a Town led initiative.

Carried.

NOTE: Staff were requested to speak to the Region of Peel regarding the commuter lot location at Mayfield and the possibility of having electric vehicle infrastructure.

8. DP-2011-093 re: Caledon Environmental Advisory Committee: 2011 Annual Status Report and 2012 Work Plan.

Moved by P. Foley – Seconded by R. Paterak 2011-808

That Report DP-2011-093 regarding Caledon Environmental Advisory Committee: 2011 Annual Status Report and 2012 Work Plan, be received; and

That Council thank Barb Campbell and Dorothy Mazeau for their dedication.

Carried.

9. DP-2011-094 re: Corporate Green Building Standard.

Moved by A. Thompson – Seconded by R. Mezzapelli 2011-809

That Report DP-2011-094 regarding Corporate Green Building Standard, be received.

Carried.

NOTE: Staff were requested to obtain input from CEAC on the Corporate Green Building Standard.

10. DP-2011-096 re: Listing of Properties to the Heritage Register: 12052 The Gore Road, 12097 Kennedy Road, 7660 Mayfield Road and 15535 Mount Pleasant Road.

Moved by A. Thompson – Seconded by R. Whitehead 2011-810

That the listing on the Heritage Register of the property at 12097 Kennedy Road be deferred to the next Council meeting in order to provide additional time for staff to contact the owners of the property.

Carried.

Moved by R. Mezzapelli – Seconded by D. Beffort

2011-811

That Report DP-2011-096 regarding the Listing of Additional Properties on the Heritage Register, be received; and

That Council approve the listing on the Heritage Register of the properties at 12052 The Gore Road, 7660 Mayfield Road, and 15535 Mount Pleasant Road, the heritage attributes of which are detailed in Schedule B of report DP-2011-096; and

That Council direct staff to include these properties on the Heritage Register, and so notify the Building Section and the property owners.

Carried.

NOTE: A correction to page 1 of Schedule B of Report DP-2011-096 to note the address of the Mayfield Property as "7660" was stated.

11. DP-2011-098 re: Fernbrook Homes (Etobicoke Creek) Limited, Part Lot Control Exemption By-law for Various Lots on Plan 43M-1845 and Template Part Lot Control Exemption By-law.

Moved by A. Thompson – Seconded by R. Whitehead

2011-812

That Report DP-2011-098 regarding Fernbrook Homes (Etobicoke Creek) Limited Part Lot Control Exemption By-law for Various Lots on Plan 43M-1845 and Template Part Lot Control Exemption By-law be received; and

That Council enact a by-law to exempt certain lots on Plan 43M-1845 from the part lot control provisions of the *Planning Act*; and

That Council approve a template part lot control exemption by-law that upon approval of the Director of Development Approval and Planning Policy or her designate, of an application for part lot control exemption by-law, together with a location map may be presented to Council for enactment without the preparation of an accompanying staff report.

Carried.

12. FES-2011-009 re: 3rd Quarter Report 2011.

Moved by A. Thompson – Seconded by R. Mezzapelli

2011-813

That Report FES-2011-009 regarding Fire & Emergency Services – 3rd Quarter Report 2011, be received.

Carried.

13. FES-2011-010 re: Snowfest (Monday February 20, 2012 – Family Day).

Moved by D. Beffort – Seconded by R. Paterak

2011-814

That Report FES-2011-010 regarding Snowfest, be received; and

That Council authorize Fire & Emergency Services to provide one firefighting crew, one fire apparatus and Public Education staff to Snowfest for the purpose of public education and fire safety awareness in accordance with the existing process.

Carried.

14. PW-2011-028 re: Assumption of Municipal Services, Rolling Meadows Estates Ltd., Plan of Subdivision 43M-1518.

Moved by R. Paterak – Seconded by R. Whitehead

2011-815

That Report PW-2011-028 regarding the assumption of Municipal Services for Rolling Meadows Estates Ltd., 43M-1518 be received; and

That Council enact a by-law to assume Overlook Ridge on Plan 43M-1518;

That Council direct staff to retain appropriate development securities held in connection with Plan 43M-1518 until the matter of the location of the super mail box is addressed; and

That Council authorize the release of the remaining development securities held by the Town in connection with the Rolling Meadows Estates, Plan of Subdivision 43M-1518.

Carried.

15. PW-2011-029 re: Assumption of Municipal Services, Georgian Taylor Woods Inc., Plan 43M-1649.

Moved by R. Mezzapelli – Seconded by R. Whitehead 2011-816

That Report PW-2011-029 regarding the assumption of Municipal Services for Plan 43M-1649 be received; and

That Council enact a by-law to assume the roads on Plan 43M-1649; and

That Council direct staff to retain the current value of the development securities held in connection with Plan 43M-1649 until the outstanding civil claim and a Ontario Building Code related issue have been resolved; and

That Council authorize the Director of Public Works to release the portions or all of the securities when the civil claim and Ontario Building Code related issue have been resolved to his and the CBO's satisfaction.

Carried.

16. PW-2011-038 re: Implementation of All Way Stops – Harvest Moon Drive and Headwater Road, Harvest Moon Drive and Cedargrove Road.

Moved by R. Whitehead – Seconded by R. Mezzapelli 2011-817

That Report PW-2011-038 regarding the implementation of an All-Way Stop at the intersections of Harvest Moon Drive and Cedargrove Road (south intersection), and Harvest Moon Drive and Headwater Road, be received; and

That Council enact a By-law to amend Traffic By-law 2011-020, as amended, to include an All-Way Stop at the intersections of Harvest Moon Drive and Cedargrove Road (south intersection), and Harvest Moon Drive and Headwater Road; and

That staff be directed to install the regulatory and warning signs as outlined in Report PW-2011-038 in accordance with the Ontario Traffic Manual and the *Highway Traffic Act*.

Carried.

13. RECEIPT OF MINUTES

Moved by R. Mezzapelli - Seconded by R. Whitehead 2011-818

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

- Council Meetings held November 22, 2011 and November 29, 2011.
- Closed Council Meetings held November 29, 2011.

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

- Heritage Caledon Meeting held November 14, 2011.

Carried.

14. CORRESPONDENCE PACKAGE

1. Moved by R. Mezzapelli – Seconded by D. Beffort 2011-819

That the correspondence items as listed in the correspondence package for the December 13, 2011, Council meeting, be received.

Carried.

2. Moved by R. Mezzapelli – Seconded by R. Whitehead 2011-820

That the petition received from St. Bartholomew's United Church regarding Oliver House dated November 14, 2011, be received.

Carried.

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

16. BY-LAWS

- Moved by P. Foley – Seconded by D. Beffort 2011-821

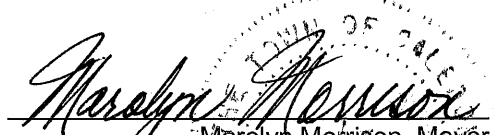
That the following by-laws be taken as read three times and finally passed in open council:


- 2011-163 To amend By-law 2007-128 with respect to the appointment of Municipal By-law Enforcement Officers and Peace Officers, Inspector under the *Weed Control Act*, Property Standards Officer and to revoke the appointment of an Acting Deputy Fire Chief.
- 2011-164 To authorize the Mayor and the Clerk to execute the Tourism Services Agreement.
- 2011-165 To provide for an interim tax levy and the collection thereof.
- 2011-166 To exempt Lots 19, 46, 54, 62, 63, 64, 65, 66, 67, 77, 78, 79, 87, 112, 117, 120, 125, 127, 128, 129, 130, 132, 133, 136, 138, 139, 140, 141, 142, 145, 150, 205, 212, 217, 218, 221, 228, 236, 237, 238, 245, 248, 249, 250, 251, 252, 257, 258, 259, 264, 266, 269, 270, 272 and 279 on Plan 43M-1845 from the part lot control provisions of the *Planning Act*.
- 2011-167 To name and assume the roads and road widenings in Plan 43M-1518.
- 2011-168 To name and assume the roads and road widenings in Plan 43M-1649.
- 2011-169 To implement a 4 way stop at Harvest Moon Drive and Headwater Road; Harvest Moon Driver and Cedargrove Road.
- 2011-170 To confirm the proceedings of the December 13, 2011 Council Meeting.

Carried.

17. ADJOURNMENT

On verbal motion moved by Councillor deBoer and seconded by Councillor Foley, Council adjourned at 5:49 p.m.


Marilyn Morrison, Mayor


Karen Landry, Clerk

