



Council Meeting Minutes
Tuesday, September 1, 2009
9:30 a.m.

Committee Room/Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort
N. deBoer
A. Groves
G. McClure (Arrived at 9:40 a.m., left at 5:49 p.m.)
R. Paterak
J. Payne
A. Thompson
R. Whitehead

Chief Administrative Officer: D. Barnes
Treasurer/Director/Deputy CAO: R. Kaufman
Director of Administration/Town Clerk: K. Landry
Fire Chief: B. Bigrigg
Director of Planning & Development: M. Hall
Senior Planner: K. Chawla
Community Planner: B. Lauder
Community Planner: C. Blakely
Chief Building Official: G. Middlebrook
Manager of Development: S. Smith
Acting Manager of Development: K. Yew
Director of Human Resources: R. Moore-Whitsitt
Acting Director of Public Works & Engineering: L. Koehle
Manager of Engineering & Construction: D. Atkins
Town Counsel/Director: N. Koltun
Director of Recreation and Property Services: E. Eglite
Manager of Economic Development & Communications: N. Lingard
Economic Development Officer: B. Roberts
Legislative Services Supervisor/Deputy Clerk: D. Thompson
Acting Legislative Administrator: D. Lundy

1. **CALL TO ORDER**

The Mayor called the meeting to order at 9:30 a.m.

2. **APPROVAL OF AGENDA**

Council was advised that Closed Meeting Item 5b and Delegations 1, 2, 7 and 8 have withdrawn from the agenda.

Moved by A. Thompson – Seconded by R. Paterak

517-2009

That the agenda for the September 1, 2009 Council Meeting be approved, as amended.

Carried.

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

4. **COUNCIL WORKSHOP** – Note scheduled.

5. **CLOSED MEETING**

Council was in Closed Meeting Session from 9:30 a.m. to 12:00 p.m.

Moved by R. Paterak – Seconded by A. Thompson

518-2009

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

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- Labour relations or employee negotiations;
- Personal matters about an identifiable individual, including municipal or local board employees.

Carried.

Moved by A. Thompson – Seconded by R. Paterak

519-2009

That Council move into open session.

Carried.

MATTERS ARISING FROM CLOSED SESSION

1. Confidential Report ADM-2009-016 re: Personal matters about an identifiable individual, including municipal or local board employees.

Moved by R. Whitehead – Seconded by R. Paterak

520-2009

That Confidential Report ADM-2009-016 regarding Appointments to the Caledon Economic Development Advisory Committee, be received; and

That Council hereby appoints the following members to the Caledon Economic Development Advisory Committee for the remainder of the 2006-2010 term of Council or until such time as a successor has been appointed:

1. Members at Large –
 - a) Garth Schmalenberg
 - b) Bob Murray
2. Manufacturing – Frank Guzzo
3. Service Sector – Steve Desrocher
4. Movement of Goods Industry – George Ledson
5. Business Associations –
 - a) Chamber of Commerce – Kelly Darnley
 - b) Hills of Headwaters Tourism Association – John Giancola
 - c) Peel Federation of Agriculture – Greg Downey and Philip Armstrong

Carried.

2. Confidential Report CS-2009-026 re: Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

Moved by R. Whitehead – Seconded by A. Thompson

521-2009

That Confidential Report CS-2009-026 regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations, be received; and

That staff proceed as directed.

Carried.

3. Confidential Report LS-2009-035 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.

Moved by R. Paterak – Seconded by A. Groves

522-2009

That Confidential Report LS-2009-035, 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, be received.

Carried.

4. Confidential Report LS-2009-038 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.

Moved by A. Groves – Seconded by A. Thompson

523-2009

That Confidential Report LS-2009-038 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, be received; and

That staff proceed as directed.

Carried.

5. Confidential Report LS-2009-037 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.

Moved by A. Groves – Seconded by R. Paterak 524-2009

That Confidential Report LS-2009-037 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, be received; and

That staff proceed as directed.

Carried.

- 5b. Confidential Report from Legal Services re: A proposed or pending acquisition or disposition of land by the municipality or local board. *Withdrawn.*

6. Confidential Verbal Report from Director of Corporate Services re: Personal matters about an identifiable individual, including municipal or local board employees.

Moved by A. Tompson – Seconded by N. deBoer 525-2009

That Confidential Verbal Report from Director of Corporate Services regarding personal matters about an identifiable individual, including municipal or local board employees, be received.

Carried.

7. Confidential Verbal Report from Chief Administrative Officer re: Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.

Moved by R. Paterak – Seconded by N. deBoer 526-2009

That Confidential Verbal Report from Chief Administrative Officer regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations, be received; and

That staff proceed as directed.

Carried.

8. Confidential Verbal Report from Mayor Morrison re: Labour relations or employee negotiations.

Moved by R. Whitehead – Seconded by R. Paterak 527-2009

That Confidential Verbal Report from Mayor Morrison regarding labour relations or employee negotiations, be received.

Carried.

Moved by R. Whitehead – Seconded by A. Thompson 528-2009

Whereas the Town of Caledon contract with the Ontario Provincial Police is scheduled to expire at the end of 2009; and

Whereas Council wishes to continue having the OPP provide Policing Services to the Town of Caledon; and

Now therefore be it resolved that Council authorize staff to negotiate a contract for the continuation of the contract with the Ontario Provincial Police for a five year term.

A recorded vote was requested and taken as follows:

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Beffort	X			
Councillor deBoer	X			
Councillor Groves	X			
Councillor McClure				X
Mayor Morrison	X			
Councillor Paterak	X			
Councillor Payne	X			
Councillor Thompson	X			
Councillor Whitehead	X			
TOTAL	8	---	---	1

Carried.

9. Confidential Report LS-2009-036 re: Personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Moved by A. Groves – Seconded by N. deBoer

529-2009

That Confidential Report LS-2009-036 regarding personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, be received; and

That staff proceed as directed.

Carried.

6. PRAYER AND O CANADA

Councillor Payne opened the meeting with a prayer.

7. SUMMARY OF ADDENDUM ITEMS

1. Notice of Motion from Councillor Beffort regarding Development Charges.

8. DISCLOSURE OF PECUNIARY INTEREST – None.

9. INTRODUCTIONS OF NEW STAFF

Mary Hall introduced Kai Yew, Manager of Development.

10. DELEGATIONS

1. Peter Zammit re: Fence By-law Exemption Objection – 24 Shore Street, Bolton.
Withdrawn.

2. Kathleen Rea re: Fence By-law Exemption – 11 Wood Circle, Bolton.

Moved by J. Payne – Seconded by A. Groves

530-2009

That the delegation of Kathleen Rea regarding Fence By-law Exemption – 11 Wood Circle, Bolton, be received.

Carried.

3. Emilia Faita re: Fence By-law Exemption – 11 Wood Circle, Bolton. *Withdrawn.*

4. Matt Honchar, Manager Eastern Canada, Direct Energy re: Recognizing the Town's Purchase of Renewable Energy.

Mr. Honchar presented Council with an Environmental Stewardship Certificate.

Moved by A. Thompson – Seconded by R. Paterak 531-2009

That the delegation of Matt Honchar, Manager Eastern Canada, Direct Energy regarding Recognizing the Town's Purchase of Renewable Energy, be received. Carried.

5. Tony Meers, General Director, Susumu Uchida, SGI Canada re: Introduction of Organization.

Moved by R. Paterak – Seconded by D. Beffort 532-2009

That the delegation of Tony Meers, General Director, Susumu Uchida, SGI Canada regarding Introduction of Organization, be received. Carried.

6. Nancy Hageman and Colin Nurden, Palgrave Rotary Club re: Palgrave Park Funding Request.

Moved by N. deBoer – Seconded by R. Whitehead 533-2009

That the delegation of Colin Nurden and Nancy Hageman, Palgrave Rotary Club regarding Palgrave Park Funding Request, be received; and

The staff come back to the council meeting of September 15, 2009 on how to achieve the request.

Carried.

7. John Grogan re: 17 Norton Boulevard, Bolton – Ontario Municipal Board Appeal. *Withdrawn*

8. Tom Dolson re: Development issues and other related matters. *Withdrawn*.

9. David White, Alton Village Association re: Alton Village Study.

Moved by R. Paterak – Seconded by D. Beffort 534-2009

That the delegation of David White, Alton Village Association regarding Alton Village Study, be received.

Carried.

11. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

11.1 Announcements

David Tilson, MP for Dufferin-Caledon, announced a \$7 million dollar investment to be applied towards "Phase Two" expansion of the Town of Caledon's Caledon Community Complex which will complete the twinning of the Caledon East Arena.

11.2 Urgent Business – None.

11.3 Notices of Motion – printed with the agenda:

- i) 2010 Budget.

Moved by J. Payne – Seconded by G. McClure 535-2009

Whereas Report CS-2009-024 lacks specifics on how to reduce cost in the overall operations of the Town; and

Whereas the Town's present financial situation would indicate the need to explore every possibility to ensure the financial stability of the Town's future;

Now therefore be it resolved that Council direct the Chief Administrative Officer and the Treasurer to immediately prepare a report which reviews all of the Town's operations with a view to reducing costs wherever possible in the view of

the fact that the present report appears to project a significant tax increase for our residents; and

That the Mayor is requested to expedite the report and assure that it receives a high priority for its completion to coincide with and reviewed as part of the 2010 Budget process as outlined in Report CS-2009-027.

Carried.

ii) Bolton House Heritage Register.

Moved by A. Thompson – Seconded by A. Groves

536-2009

That the matter regarding the adding of 12131 Regional Road 50 to municipal heritage register be deferred.

Carried.

iii) Economic Development Strategy for Farm Community.

Moved by A. Thompson – Seconded by N. deBoer

537-2009

Whereas the Province of Ontario through new planning policies, the *Greenbelt*, *Oak Ridges Moraine* and *Niagara Escarpment* plans as well as Provincial Policy statements and new source water protection legislation and regulations have created a framework which restricts both farms and municipalities in achieving financial sustainability;

Therefore be it resolved that the Province of Ontario be requested to develop an economic development strategy to support farming and municipalities in the Greenbelt in achieving financial sustainability; and

That a copy of this resolution be forwarded to MPP Sylvia Jones, Minister of Municipal Affairs and Housing, Minister of Energy and Infrastructure, Greenbelt Municipalities, OMAFRA, Greater Toronto Agriculture Action Plan Group, Ontario Rural Council and the Greater Toronto Countryside Mayor's Alliance for their support.

Carried.

11.4 Notice of Motion – presented at the meeting

Moved by D. Beffort – Seconded by G. McClure

538-2009

That Council waive the procedural by-law to introduce a Notice of Motion.

Carried.

i) Development Charges.

Moved by D. Beffort – Seconded by G. McClure

539-2009

Whereas the Town of Caledon has recently completed a Development Charges background study in 2009 and passed a Development Charges By-law on July 7, 2009; and

Whereas the Town of Caledon has calculated the tax base funded share of the growth related capital program to be \$92 M (gross cost \$306 M; developer share \$214 M); and

Whereas the Town of Caledon has calculated the impact on the town's tax supported operating budget as a result of the planned growth capital plan for the next 10 to 12 years resulting in significant impacts to Caledon taxpayers; and

Whereas the taxpayers of the Town of Caledon are required to pay a share of the growth related capital program for post planning period oversizing, costs beyond the service level cap, excess capacity, benefit to existing development, statutory deductions as applicable per legislation, and must share the benefits of any grant programs or other funding that may be applied to such growth related projects to reduce the impact on developers as well as existing taxpayers such as BCF and ISF funding and the Federal gas tax monies; and

Whereas the Town of Caledon has recently passed a draft Long Term Strategic Financial Plan that includes a policy statement that growth shall pay for itself,

Therefore be it resolved, that the Council of the Town of Caledon respectfully request the Provincial government to consider amendments to the Development Charges Act, that would allow for development to pay a greater proportion of the cost of a growth related capital program, thereby reducing the impact on the existing tax base; and

That a copy of this resolution be forwarded to the Premier of Ontario, the Ministers of Municipal Affairs and Housing and Finance, AMO and MPP Sylvia Jones.

A recorded vote was requested and taken as follows:

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Beffort	X			
Councillor deBoer	X			
Councillor Groves	X			
Councillor McClure	X			
Mayor Morrison	X			
Councillor Paterak	X			
Councillor Payne	X			
Councillor Thompson	X			
Councillor Whitehead	X			
TOTAL	9			

Carried.

- ii) September 15, 2009 Council Meeting

Moved by R. Whitehead - Seconded by A. Thompson

540-2009

That the Council meeting scheduled for September 15, 2009 for the purpose of dealing with Workshop matters commence at 8:00 a.m.

Carried.

11.5 Council Inquiries

- i) Highway 10 Drainage Plan.

Councillor Beffort inquired as to whether staff has received a copy of the Highway 10 Drainage Plan from the Ministry of Transportation. Acting Director of Public Works and Engineering Larry Koehle advised that to-date he has not received a response from the Ministry. Mayor Morrison advised that she will contact the Ministry of Transportation to inquire on the status of our request. Councillor Paterak requested that the Town request the Ministry to provide a two year maintenance period following the completion of the works. Staff advised that they will attempt to keep the Ministry involved following completion of all the required works on Highway 10.

- ii) Economic Development.

Councillor Groves advised that at a recent Round Table discussion with business representatives from the Bolton Area concerns were raised regarding the challenges they are encountering with the high vacancy rates in the Bolton area. Councillor Groves requested the Chief Administrative Officer to provide a report on how Caledon can address the vacancy rate issues throughout the municipality.

It was recommended that this issue be forwarded as an item to be considered by the newly established Economic Development Committee.

- iii) Outstanding Insurance Claim Listing.

Councillor McClure requested staff to provide a report listing all outstanding legal claims including the claim amounts against the municipality.

12. **REGULAR BUSINESS**

1. ADM-2009-019 re: Fence By-law Exemptions – 11 Wood Circle and 24 Shore Street, Bolton.

Moved by J. Payne - Seconded by A. Groves 541-2009

That the decision regarding the fence exemption request at 11 Wood Circle be deferred.

Carried.

Moved by J. Payne - Seconded by A. Groves 542-2009

That Report ADM-2009-019 regarding Fence By-law Exemption – 11 Wood Circle and 24 Shore Street, Bolton be received; and

That Council enact a By-law exempting the following properties from the provisions of Section 5 of Town of Caledon Fence By-law 2005-36 as follows,

That a fence at 24 Shore Street, Bolton be permitted with the following conditions:

(a) The fence has a maximum height of 2.3 metres (7.6 feet) in the sides and rear yard; and

(b) That it be made safe to the satisfaction of the Town and the adjoining property owner to the west.

That staff investigate a fence variance procedure that could be implemented and report back to Council on recommendations.

Carried.

2. ADM-2009-022 re: Proposed Amendments to Traffic By-law 95-52 – Parking Restrictions on Dale Street, Bolton.

Moved by A. Groves – Seconded by J. Payne 543-2009

That Report ADM-2009-022 regarding proposed amendments to Traffic By-law 95-52 parking Restrictions on Dale Street, Bolton, be received; and

That Council enact a by-law amending Traffic By-law 95-52 restricting parking on Dale Street in Bolton.

Carried.

3. ADM-2009-024 re: Proposed Changes to Town of Caledon Election Sign By-law 2003-77.

Moved by R. Paterak – Seconded by A. Thompson 544-2009

That Report ADM-2009-024 regarding proposed changes to Town of Caledon Election Sign By-law 2003-77 be received; and

That Council enact a By-law to amend Town of Caledon Election Sign By-law 2003-77 to provide for placing of an election sign on municipal property as outlined in Report ADM-2009-024; and

That staff implement the procedures contained in the report for the administration and enforcement of Town of Caledon Election Sign By-law 2003-77, as amended.

Carried.

NOTE: Staff are to confirm the maximum dimensions for an election sign and contact Federal and Provincial Election Officials advising of this election sign by-law amendment.

4. ADM-2009-025 re: Delegation to Administration Staff of the Authority to Issue Sign Permits.

Moved by N. deBoer – Seconded by A. Thompson 545-2009

That Report ADM-2009-025 regarding proposed appointment of By-law Enforcement staff for the issuance of Sign Permits, be received; and

That Council enact a By-law amending Sign By-law 94-14 to delegate various staff with authority to issue Sign Permits.

Carried.

5. ADM-2009-026 re: Alton Village Study – Phase 2 Report – Planning and Servicing Alternatives and Environmental Management Strategies.

Moved by R. Paterak – Seconded by D. Beffort 546-2009

That Report ADM-2009-026 regarding The Alton Village Study – Phase 2 Report – Planning and Servicing Alternatives and Environmental Management Strategies, be received; and

That Council receive and release the report entitled Alton Village Study Phase 2 Report – Planning and Servicing Alternatives and Environmental Management Strategies, dated August 2009, to the public; and

That Council endorse the report Alton Village Study Phase 2 Report – Planning and Servicing Alternatives and Environmental Management Strategies; and

That Council direct Town staff to proceed with Phase 3 of the Alton Village Study in partnership with the Region of Peel and Credit Valley Conservation to prepare a conceptual Village Plan, Draft Servicing Plan and Draft Environmental Management Plan and alternative phasing options in accordance with the preferred alternatives recommended in the Phase 2 Report.

A recorded vote was requested and taken as follows:

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Beffort	X			
Councillor deBoer	X			
Councillor Groves	X			
Councillor McClure	X			
Mayor Morrison	X			
Councillor Paterak	X			
Councillor Payne	X			
Councillor Thompson	X			
Councillor Whitehead	X			
TOTAL	9			

Carried.

6. BDG-2009-003 re: Second Quarter Report 2009.

Moved by N. deBoer – Seconded by R. Whitehead 547-2009

That Report BDG-2009-003 regarding the Building Department Second Quarter Report of 2009 be received.

Carried.

7. CS-2009-027 re: 2010 Budget Update.

Moved by A. Thompson – Seconded by N. deBoer 548-2009

That Report CS-2009-027 regarding the 2010 Budget Update, be received.

Carried.

NOTE: Council requested an amendment regarding a Guiding Principles Statement with respect to Employment & Population Targets for the Town of Caledon.

8. CS-2009-028 re: Caledon Long-Term Strategic Financial Plan.

Moved by A. Thompson – Seconded by N. deBoer 549-2009

That Report CS-2009-028 regarding the Caledon Long-Term Strategic Financial Plan be received; and

That the Caledon Long-Term Strategic Financial Plan be approved.

Carried.

9. CS-2009-029 re: 2008 Audited Financial Statements.
- Moved by R. Paterak - Seconded by D. Beffort 550-2009
- That Report CS-2009-029 regarding the 2008 Audited Financial Statements, be received;
and
- That the 2008 Audited Consolidated Financial Statements for the Town of Caledon be approved.
- Carried.
10. FES-2009-007 re: 2nd Quarter Report 2009.
- Moved by J. Payne – Seconded by R. Paterak 551-2009
- That Report FES-2009-007 regarding the Fire and Emergency 2009 2nd Quarter Report, be received.
- Carried.
11. LS-2009-039 re: St. James Anglican Church, Caledon East, Licence Agreement for Use of Facilities for Rockfort Quarry OMB Hearing.
- Moved by R. Paterak – Seconded by D. Beffort 552-2009
- That Report LS-2009-039 regarding St. James Anglican Church, Caledon East, Licence Agreement re Use of Facilities, Rockfort Quarry OMB Hearing, be received;
- That Council enact a by-law authorizing the Mayor and Clerk to sign a licence agreement with The Incumbent and Church Wardens of St. James' Anglican Church Caledon East and The Incorporated Synod of the Diocese of Toronto for the use of the facilities at St. James Anglican Church, 6025 Old Church Road, Caledon East for the purposes of the OMB hearing regarding the Rockfort Quarry; and
- That the payment of the licence fees to a maximum of \$15,000 be charged to the Legal Services operating budget related to Rockfort Quarry, funded from the Caledon Hydro Reserve Fund.
- Carried.
- NOTE: Staff was requested to ensure that Planning fees for aggregate matters are established on a cost recovery basis.
12. PD-2009-015 re: Proposed Zoning By-law Amendment to Remove the "H8" Holding Symbol, Part of Lots 19 & 20, Concession 2 EHS (Chinguacousy), East Side of Kennedy Road, North of Mayfield Road, Applicant: South Fields Community Inc. & South Fields II Community Inc., Ward 2, File RZ 09-002.
- Moved by R. Paterak – Seconded by A. Thompson 553-2009
- That Report PD-2009-015, regarding Proposed Zoning By-law Amendment to remove the "H8" holding symbol, Part of Lot 19 & 20, Concession 2 EHS (Chinguacousy) East Side of Kennedy Road, North of Mayfield Road, Applicant: South Fields Community Inc. & South Fields II Community Inc., Ward 2, File Number: RZ 09-002 be received; and,
- That Council enact a By-law to remove the "H8" holding symbol applied pursuant to the Town of Caledon Zoning By-law from that portion of the property zoned RMD-456-H8 shown on Schedule "A" to the By-law, as amended.
- Carried.
13. PD-2009-055 re: Proposed Zoning By-law Amendment, Part Lot 10, Concession 1 (Albion) and Part Lot 10, Concession 1 (Albion), designated as Part 2 on Plan 43R-8603, 6017 and 6035 King Street, Sandhill, Town of Caledon, Owner: 2170324 Ontario Inc. and 2170327 Ontario Inc., Applicant/Agent: Glen Schnarr and Associates Inc., Ward 2, File Number: RZ 08-18.
- Moved by A. Thompson – Seconded by N. deBoer 554-2009
- That Report PD-2009-055 regarding Proposed Zoning By-law Amendment, Part Lot 10, Concession 1 (Albion) and Part Lot 10, Concession 1 (Albion), designated as Part 2 on Plan 43R-8603, 6017 and 6035 King Street, Sandhill, Town of Caledon, Owner: 2170324

Ontario Inc. and 2170327 Ontario Inc., Applicant/Agent: Glen Schnarr and Associates Inc., Ward 2, File Number: RZ 08-18 be received; and,

That Council enact a By-law to rezone the subject lands from Highway Commercial – Holding 7 (CH-H7) and Rural Residential (RR) to Highway Commercial – Exception 473 (CH-473).

Carried.

14. PD-2009-068 re: Extension of a Temporary Use By-law for a Garden Suite, Gary and Colleen Oglestone, Part East Half Lot 2, Concession 6 EHS (Caledon), 15696(G) Airport Road, Caledon East, File Number: RZ 09-05.

Moved by R. Paterak – Seconded by N. deBoer

555-2009

That Report PD-2009-068 regarding Extension of a Temporary Use By-law for a Garden Suite, Gary and Colleen Oglestone, Part East Half Lot 2, Concession 6 EHS (Caledon), 15696(G) Airport Road, Caledon East, File Number: RZ 09-05, be received;

That Council enact a Temporary Use By-law to permit an existing garden suite for a further period of three (3) years from September 1, 2009 to August 31, 2012; and,

That Council enact a by-law authorizing the Mayor and Clerk to execute an amending garden suite agreement with Gary and Colleen Oglestone for the premises at 15696(G) Airport Road.

Carried.

NOTE: Staff, when reviewing the fees for garden suites, is to provide for those circumstances where fees would not be collected.

15. PD-2009-024 re: Peel-Highway 427 Extension Area Transportation Master Plan.

Moved by A. Groves – Seconded by R. Paterak

556-2009

That Report PD-2009-024 regarding Peel-Highway 427 Extension Area Transportation Master Plan be received;

That Council endorses the contents of the Final Report of the joint Municipal Study entitled “Peel-Highway 427 Extension Area Transportation Master Plan” dated July, 2009;

That Council directs staff to work with the Region of Peel and the City of Brampton to take appropriate actions to implement the recommendations and next steps outlined in the “Peel-Highway 427 Extension Area Transportation Master Plan”, including initiating phases 3 and 4 of Environmental Assessment processes for road improvements and determining the jurisdiction of the new road referred to as ‘A2’ in the report;

That Phases 3 and 4 of EA process for the new arterial road (“A2”) be initiated jointly by the Region of Peel and the City of Brampton as co-proponents in consultation with the Town of Caledon;

That Council reinforces the Town’s position to expedite the provision of future inter-regional transit which includes a new GO Rail service between Bolton and Union Station;

That Council request the Province to expedite construction of the Highway 427 Extension and that the Ministry of Transportation be requested to initiate a planning study to extend Highway 427 beyond the interim terminus at Major Mackenzie Drive; and,

That a copy of Report PD-2009-024 and the resulting Council resolution be forwarded to the Regions of Peel & York and the Cities of Brampton and Vaughan, Metrolinx and the Ministry of Transportation.

Carried.

16. PWE-2009-024 re: Award of Contract No. 09-10, Elizabeth Street Reconstruction & Columbia Way Improvements.

Moved by N. deBoer – Seconded by J. Payne

557-2009

That Report PWE-2009-024, Award of Contract No. 09-10, Elizabeth Street Reconstruction & Columbia Way Improvements be received; and

That Public Works and Engineering Contract No. 09-10 be awarded to Ashland Construction Ltd. in the amount of \$651,295.24 (plus GST) funded from accounts 005.05.005.030.0807 and 005.05.006.030.0965 for Elizabeth Street, and 005.05.005.030.0803 and 005.05.006.030.0963 for Columbia Way, as approved in the 2008 and 2009 Capital Budgets.

Carried.

17. PWE-2009-025 re: Award of Contract No. 09-02, Longwood Drive & Kingsview Drive Sidewalk Construction.

Moved by J. Payne – Seconded by A. Groves 558-2009

That Report PWE-2009-025, Award of Contract No. 09-02, Longwood Drive & Kingsview Drive Sidewalk Construction, be received; and

That Contract No. 09-02 be awarded to 614128 Ontario Limited O/A Trisan Construction in the amount of \$85,363.75, to be funded from accounts 005.05.005.030.0803 and 005.05.006.030.0913 as included in the approved 2008 and 2009 Capital Budgets.

Carried.

18. RPS-2009-026 re: Advertising Policy.

Moved by N. deBoer – Seconded by R. Paterak 559-2009

That Report RPS-2009-026 regarding Advertising Policy, be received; and

That Council enact a by-law to adopt the Advertising Policy attached as Schedule 'A' to Report RPS-2009-026.

Carried.

19. RPS-2009-028 re: Award of Contract – Planning Studies for new OPP Headquarters site.

Moved by R. Paterak – Seconded by N. deBoer 560-2009

That Report RPS-2009-028 regarding Award of Contract for the Planning Studies for the new OPP Headquarters Site be received; and,

That Council award a contract to Jones Consulting Group Ltd. in an amount of \$83,942.50 plus GST, and, that the contract award be funded from the approved 2009 Capital Budget, capital projects RC-09-32.

Carried.

20. RPS-2009-029 re: Award of Contract, Preventative Maintenance Roof Repair at the Caledon Community Complex.

Moved by N. deBoer – Seconded by R. Paterak 561-2009

That Report RPS-2009-029 regarding Award of contract for the Preventative Maintenance Roof Repair at the Caledon Community Complex, be received; and,

That Council award a contract to Sproule Specialty Roofing Ltd. at a cost of \$ 62,900 plus GST; and, (inclusive of a \$ 10,000.00 contingency); and

That the work be funded from the approved 2009 Capital Budget, Capital Project 09-37.

Carried.

NOTE: Staff was requested to report back on the possibilities for the future use of the existing OPP station in Caledon East.

13. **RECEIPT OF MINUTES**

Moved by R. Paterak – Seconded by G. McClure 562-2009

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

- Council Meeting held August 4, 2009, August 11, 2009 and August 25, 2009.

- Closed Council Meeting held August 4, 2009.

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

- Policing Advisory Council of Caledon meetings held May 6, 2009 and June 3, 2009.

Carried.

14. PROCLAMATIONS – None.

15. CORRESPONDENCE PACKAGE

1. Moved by D. Beffort – Seconded by J. Payne 563-2009

That the correspondence items as listed in the correspondence package for the September 1, 2009, Council meeting, be received.

Carried.

2. Moved by R. Paterak – Seconded by D. Beffort 564-2009

That the Petition – MacDonald Street East Residents (Inglewood) requesting cancel location of sidewalk construction, be received; and

That staff are hereby directed not to proceed with the construction of the sidewalk.

Carried.

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

17. BY-LAWS

- Moved by R. Paterak – Seconded by D. Beffort 565-2009

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

- 2009-107 To provide for exemptions to the Fence By-law 2005-36.
- 2009-108 To amend By-law 94-14 as amended with respect to the delegation of persons for the purpose of issuing sign permits.
- 2009-109 To amend By-law 95-52, as amended, respecting parking restrictions.
- 2009-110 To authorize the Mayor and Clerk to sign a licence agreement with The incumbent and Church Wardens of St. James' Anglican Church Caledon East and The Incorporated Synod of the Diocese of Toronto.
- 2009-111 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lots 19 & 20, Concession 2 EHS (Chinguacousy), Town of Caledon.
- 2009-112 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 10, Concession 1 (Albion), municipally known as 6017 and 6035 King Street, Sandhill, Town of Caledon.
- 2009-113 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part East Half Lot 2, Concession 6 EHS (Caledon), Town of Caledon, municipally known as 15696(G) Airport Road, Caledon East.
- 2009-114 To adopt an Advertising Policy.
- 2009-115 To confirm the proceedings of the September 1, 2009 Council Meeting.

Carried.

18. ADJOURNMENT

On verbal motion moved by Councillor Groves and seconded by Councillor Paterak, Council adjourned at 6:30 p.m.

Marolyn Morrison, Mayor

Karen Landry, Clerk