



Council Meeting Minutes  
Tuesday, July 7, 2009  
9:30 a.m.  
Committee Room/Council Chambers, Town Hall

Mayor M. Morrison (left at 6:05 p.m.)  
D. Beffort  
N. deBoer  
A. Groves (left at 6:30 p.m.)  
G. McClure (left at 6:00 p.m.)  
R. Paterak  
J. Payne (left at 6:30 p.m.)  
A. Thompson  
R. Whitehead

Director of Administration/Town Clerk: K. Landry  
Chief Administrative Officer: D. Barnes  
Fire Chief: B. Bigrigg  
Deputy Fire Chief: T. Lippers  
Director of Planning & Development: M. Hall  
Chief Building Official: G. Middlebrook  
Treasurer/Director/Deputy CAO: R. Kaufman  
Director of Human Resources: R. Moore-Whitsitt  
Acting Director of Public Works & Engineering: L. Koehle  
Town Counsel/Director: N. Koltun  
Manager of Engineering and Construction: D. Atkins  
Director of Recreation and Property Services: E. Eglite  
Economic Development Officer: B. Roberts  
Deputy Treasurer/Manager of Budget & Accounts: F. Wong  
Manager of Special Projects: M. Seguin  
Manager of Development: S. Smith  
Senior Development Planner: C. Blakely  
Senior Legal Consultant: D. Osler  
Manager of By-law Enforcement & Property Standards: G. Blakely  
Law Clerk: J. Dalglish  
Senior Planner: E. Conley  
Manager of Recreation Development: S. Doherty  
Legislative Administrator: B. Karrandjas

1. **CALL TO ORDER**

The Mayor called the meeting to order at 9:37 a.m.

2. **APPROVAL OF AGENDA**

Moved by N. deBoer – Seconded by J. Payne

404-2009

That the agenda for the July 7, 2009 Council Meeting be approved, as amended.

Carried.

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

4. **COUNCIL WORKSHOP** – None scheduled.

5. **CLOSED MEETING**

Council was in Closed Meeting Session from 9:40 a.m. to 10:10 a.m. regarding items CS1 and CS2.

Moved by N. deBoer – Seconded by R. Paterak

405-2009

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

- A proposed or pending acquisition or disposition of land by the municipality or local board;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- Personal matters about an identifiable individual, including municipal or local board employees.

Carried.

Moved by D. Beffort – Seconded by N. deBoer 406-2009

That Council move into open session. Carried.

Council was in Closed Meeting Session from 12:15 p.m. to 1:15 p.m. regarding items CS3, CS4 and CS5.

Moved by N. deBoer – Seconded by D. Beffort 407-2009

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
- Personal matters about an identifiable individual including municipal or local board employees.

Carried.

Moved by J. Payne – Seconded by R. Paterak 408-2009

That Council move into open session. Carried.

#### **MATTERS ARISING FROM CLOSED SESSION**

1. Confidential Report RPS-2009-024 re: A proposed or pending acquisition or disposition of land by the municipality or local board.

Moved by N. deBoer – Seconded by J. Payne 409-2009

That Confidential Report RPS-2009-024 regarding a proposed or pending acquisition or disposition of land by the municipality or local board, be received.

Carried.

2. Confidential Report LS-2009-028 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Moved by R. Paterak – Seconded by D. Beffort 410-2009

That Confidential Report LS-2009-028 regarding Pinnacle Heights Golf Course, Status of Mediation at OMB, Minutes of Settlement, be received; and

That Council authorize the Mayor and Clerk to execute the Minutes of Settlement between the Town of Caledon, Region of Peel, the Credit Valley Conservation Authority, Caledon Grove Developments Inc. and 1367933 Ontario Inc.; and

That Council authorize the Director of Planning & Development and Town Counsel to modify the Minutes of Settlement including the schedules thereto to incorporate minor modifications consistent with the intent and purpose of the Minutes of Settlement; and

That the Minutes of Settlement include a provision that all dug wells on east side of Willoughby and abutting the property in the affected area be outfitted with a drilled well.

Carried.

3. Confidential Report ADM-2009-013 re: Personal matters about an identifiable individual, including municipal or local board employees - Committee Appointments.

Moved by N. deBoer – Seconded by A. Groves 411-2009

That Report ADM-2009-013 regarding appointments to the Caledon Seniors' Advisory Committee be received; and

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

1. Marjorie Slack, Caledon East Seniors Club

2. Sara Devins, Caledon East Seniors Club
3. Molly Jakeman, Caledon Seniors Centre
4. Doug Ackers, Caledon Seniors Centre
5. Alex Rodrigues, Caledon Seniors Council
6. Dr. Bob Williams, Caledon Seniors Council
7. Barb Swail, Vera Davis Centre
8. Carol Kidd, Caledon Meals on Wheels
9. Beverly Lashbrook, Caledon Community Services
10. James Crease
11. Peter Drake

Carried.

4. Confidential Verbal Report from Councillor Paterak re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Moved by J. Payne – Seconded by N. deBoer

412-2009

That Confidential Verbal Report from Councillor Paterak regarding Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, be received.

Carried.

5. Confidential Verbal Report from Councillor Paterak re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Moved by A. Thompson – Seconded by N. deBoer

413-2009

That Confidential Verbal Report from Councillor Paterak regarding Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, be received.

Carried.

## 6. PRAYER AND O CANADA

Councillor McClure opened the meeting with a prayer.

## 7. SUMMARY OF ADDENDUM ITEMS

### ***Added Delegations***

- 5a. 1:10 p.m. Raymond Pietz re: Pinnacle Heights Golf Course Development.
10. 2:30 p.m. Randy Grimes, IBI Group re: Development Charges (See RB2A).
11. 3:45 p.m. John Stevens, Moscorp Ltd. Re: Fernbrook Subdivision (See RB5B).

### **Withdrawn Report**

- RB7E RPS-2009-023 re: Funding of Unexpected Facility Repairs Mayfield Recreation Complex Roof. (5 minutes) – Withdrawn.

### **Added By-law**

- 2009-xxx To authorize the Mayor and Clerk to execute a contract with C.A.S. Interiors Inc. for the Customer Service and Council Office Area Renovation (See RB7B)

Urgent Business items identified in Section 11.2

## 8. DISCLOSURE OF PECUNIARY INTEREST – None.

## 9. INTRODUCTIONS OF NEW STAFF – None.

## 10. DELEGATIONS

1. Joe McReynolds, Board Chair and Mimi Lowi-Young, CEO of Central West LHIN re: Central West LHIN Update.

Moved by D. Beffort – Seconded by A. Thompson 414-2009

That the delegation of Joe McReynolds, Board Chair and Mimi Lowi-Young, CEO of Central West LHIN regarding Central West LHIN Update, be received.

Carried.

2. Cholly Boland, President & CEO and Margot Hornseth, Board Chair of Headwaters Health Care Centre re: Annual Update on Health Care Centre.

Moved by N. deBoer – Seconded by R. Whitehead 415-2009

That the delegation of Cholly Boland, President & CEO and Margot Hornseth, Board Chair of Headwaters Health Care Centre regarding Annual Update on Health Care Centre, be received.

Carried.

3. Catherine Orion re: Illegal Signs on Town Roads.

Moved by R. Paterak – Seconded by J. Payne 416-2009

That the delegation of Catherine Orion regarding Illegal Signs on Town Roads, be received.

Carried.

4. Glen Schnarr of Glen Schnarr & Associates re: Development Charges By-law.

Moved by N. deBoer – Seconded by J. Payne 417-2009

That the delegation of Glen Schnarr of Glen Schnarr & Associates regarding Development Charges By-law, be received.

Carried.

5. Ronald K. Webb, Davis Webb LLP re: Pinnacle Heights Golf Course Development.

Moved by R. Paterak – Seconded by D. Beffort 418-2009

That the delegation of Ronald K. Webb, Davis Webb LLP regarding Pinnacle Heights Golf Course Development, be received.

Carried.

6. Raymond Pietz re: Pinnacle Heights Golf Course Development.

Moved by R. Paterak – Seconded by D. Beffort 419-2009

That the delegation of Raymond Pietz regarding Pinnacle Heights Golf Course Development, be received.

Carried.

7. Ian Sinclair on behalf of Mr. Stubbs re: Caledon Village Highway Reconstruction Problems, Follow-up of Request to Caledon Council for Repair and Corrections to Problems at 18424 Hurontario Street, Caledon on June 24, 2008.

Moved by D. Beffort – Seconded by R. Paterak 420-2009

That the delegation of Ian Sinclair on behalf of Mr. Stubbs regarding Caledon Village Highway Reconstruction Problems, Follow-up of Request to Caledon Council for Repair and Corrections to Problems at 18424 Hurontario Street, Caledon on June 24, 2008, be received.

Carried.

8. Heather Wilkinson on behalf of Caledon Village Association re: Introduction of Caledon Village Association.

Moved by R. Paterak – Seconded by D. Beffort 421-2009

That the delegation of Heather Wilkinson on behalf of Caledon Village Association regarding Introduction of Caledon Village Association, be received.

Carried.

Moved by R. Paterak – Seconded by D. Beffort

422-2009

That a survey of the existing grades and drainage for all affected properties on Highway 10 in Caledon Village with turf frontage be undertaken; and

That a drainage plan be developed for the Caledon Village Core area and with regard to the implementation of this plan, Council enact a by-law to exempt all Caledon Village properties affected by Highway 10 reconstruction from the Fill By-law 2007-59; and

That in cooperation with each affected property owner, establish a re-grading and re-instatement plan for each affected property at no cost to the owner; and

That in cooperation with each affected property owner, establish a plan and help implement measures for stopping drainage, salt and snow clearing damage to buildings and any property access issues; and

That a plan in conjunction with the Ontario Ministry of Transportation to address pedestrian and other safety issues throughout the Highway 10 corridor in Caledon Village be developed; and

That the Province pay for all costs relating to the above requests including the re-grading/re-instatement and other requirements of private properties caused by the reconstruction, widening and raising of Highway 10; and

That Council assign all Caledon Village issues to the Director or his designate for coordination; and

That Council keep Caledon Village residents informed; and

That a copy of this resolution be forwarded to the Ministry of Transportation for their action.

A recorded vote was requested and taken as follows:

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

Carried.

9. Don Dalglish, Director, Caledon Seniors Centre re: Update on Caledon Seniors Centre Issues.

Moved by A. Groves – Seconded by G. McClure

423-2009

That the delegation of Don Dalglish, Director, Caledon Seniors Centre regarding Update on Caledon Seniors Centre Issues, be received.

Carried.

10. Lyn Townsend, Townsend & Associates re: Development Charges.

Moved by J. Payne – Seconded by R. Whitehead

424-2009

That the delegation of Lyn Townsend, Townsend & Associates regarding Development Charges, be received.

Carried.

11. Randy Grimes, IBI Group re: Development Charges.

Moved by N. deBoer – Seconded by R. Whitehead 425-2009

That the delegation of Randy Grimes, IBI Group regarding Development Charges, be received.

Carried.

12. John Stevens on behalf of Moscorp re: Fernbrook Subdivision.

Moved by R. Whitehead – Seconded by G. McClure 426-2009

That the delegation of John Stevens on behalf of Moscorp regarding Fernbrook Subdivision, be received; and

That the letter dated July 7, 2009 from John Stevens regarding Report PD-2009-057 and the associated Draft Plan of Subdivision Conditions be referred to the Planning & Development Department to consider the issues raised in the letter regarding cost sharing and front ending obligations and adding conditions if determined appropriate.

Carried.

13. Presentation to Councillor Groves - 2009 Top 25 Canadian Immigrant People's Choice Award Finalist.

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

- 11.1 Announcements – None.

- 11.2 Urgent Business:

Councillor deBoer requested Council to consider a request by Jade Scognamillo at today's Council meeting as the matter is time sensitive.

Moved by N. deBoer – Seconded by D. Beffort 427-2009

Whereas Jade Scognamillo, a resident of Caledon, plans to swim Lake Ontario on July 25, 2009; and

Whereas Jade Scognamillo would like the use of the Town's Show Trailer on July 25, 2009 to be located at the Marilyn Bell Park to be used by TJ Whitelaw and his band while Jade swims Lake Ontario; and

Whereas the use of the Town's Show Trailer by an individual does not qualify under the Town's Community Development Fund or Council Expense Policy; and

Whereas Council desires to provide the use of the Town's Show Trailer to TJ Whitelaw and his band on July 25, 2009 at Marilyn Bell Park while Jade swims Lake Ontario; and

Now therefore be it resolved that the use of the Town's Show Trailer be granted to Jade Scognamillo on July 25, 2009 with transportation of the trailer and all other requirements being the responsibility of the applicant; and

That the cost for the rental of the Town's Show Trailer in the amount of approximately \$200.00 be funded from Account No. 115.56.535.001.2319 – Corporate Services Grant Account.

Carried.

Councillor Paterak requested the addition of 2 confidential matters regarding litigation or potential litigation which are time sensitive. Refer to Matters Arising from Closed Session, Items 4 and 5.

Councillor Thompson requested the addition of a Confidential matter regarding a personal matter about an identifiable individual but it was subsequently withdrawn.

- 11.3 Notices of Motion – printed with the agenda – None.

- 11.4 Notice of Motion – presented at the meeting – None.

11.5 Council Inquiries – None.

**12. REGULAR BUSINESS**

1. CAO-2009-003 re: Issuance of a Delayed Building Permit to Cart-All Express Inc.

Moved by A. Thompson – Seconded by G. McClure 428-2009

That Report CAO-2009-003 regarding issuance of a delayed building permit to Cart-All Express Inc., be received; and

That the Town of Caledon accept the development charge payment on the storage shed of \$13,964, paid on December 21, 2007, as full and final payment of development charges to allow Cart-All Express Inc. to secure a building permit for the storage shed.

Carried.

2. ADM-2009-012 re: Councillor Appointments to the Caledon Seniors' Advisory Committee.

Moved by J. Payne – Seconded by G. McClure 429-2009

That Report ADM-2009-012 regarding Councillor appointments to the Caledon Seniors' Advisory Committee, be received; and

That Council appoint Councillor Annette Groves and Councillor Doug Beffort; and

That Section 5 of the Terms of Reference be amended to advise that meetings will take place on a Monday and shall commence at 11:00 a.m. unless determined otherwise by the Committee.

Carried.

3. CS-2009-017 re: 2009 Development Charge Background Study and Subsequent By-law.

NOTE: An error on the last page of the Report was noted.

Moved by A. Thompson – Seconded by D. Beffort 430-2009

That recommendation number 11 be amended to read:

"That Council freeze the current "Other Non-Res" discount rate of 34% for a period of two (2) years to combat the economic downturn and stimulate growth in Caledon."

A recorded vote was requested and taken as follows:

<b>RECORDED VOTE</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Councillor Beffort	X			
Councillor deBoer		X		
Councillor Groves	X			
Councillor McClure	X			
Mayor Morrison	X			
Councillor Paterak		X		
Councillor Payne	X			
Councillor Thompson	X			
Councillor Whitehead	X			
<b>TOTAL</b>	7	2	---	---

Carried.

Moved by A. Thompson – Seconded by R. Whitehead 431-2009

That recommendation number 16 include the following after the word By-law:

"that includes a provision with respect to any non-retail non-residential development for which a complete building permit application or a complete site plan application has been or is submitted to the Town on or before August 31, 2009, development charges shall, subject to the indexing and any exemptions provided for in the by-law, be calculated at the rate of \$28.00 per square metre upon the total floor area included in such

development, provided that a building permit for such development is issued on or before January 31, 2010.

Carried.

Moved by J. Payne – Seconded by D. Beffort

432-2009

That the words contained in recommendation 3 “a 1% operating budget tax increase be included” be deleted and replaced with “an appropriate financial commitment will be considered”; and

That the words contained in recommendation 4 “of a 1% operating budget tax increase” be deleted and replaced with “with the appropriate financial commitment be considered”; and

That the words contained in recommendation 7 “an additional 1% operating budget tax increase be included” be deleted and replaced with “an appropriate financial commitment will be considered”; and

That the words contained in recommendation 8 “of a 1% operating budget tax increase” be deleted and replaced with “an appropriate financial commitment be considered”; and

That the words contained in recommendation 4 “(accumulating to an increase of over 11% by 2021)” and “be approved and” be deleted; and

That the words contained in recommendation 8 “(accumulating to an increase of over 9% by 2019)” and “approved and” be deleted; and

That the words “as an unavoidable increase” be deleted from recommendations 3 and 7; and

That “1%” be deleted from recommendation 10.

A recorded vote was requested and taken as follows:

<b>RECORDED VOTE</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Councillor Beffort	X			
Councillor DeBoer	X			
Councillor Groves		X		
Councillor McClure		X		
Mayor Morrison	X			
Councillor Paterak	X			
Councillor Payne		X		
Councillor Thompson	X			
Councillor Whitehead	X			
<b>TOTAL</b>	6	3	---	---

Carried.

Moved by R. Whitehead – Seconded by A. Thompson

433-2009

That Report CS-2009-017 regarding 2009 Development Charge Background Study & Subsequent By-Law be received; and

That the Town of Caledon 2009 Development Charge Background Study (inclusive of Background Studies and Proposed By-laws for Bolton Area Specific Charges for Storm Water Management and Related Purposes) be approved with the addition of \$34,000 for the Kennedy Road Environmental Assessment Study resulting in no changes to the proposed DC charges; and

That an appropriate financial commitment will be considered in the 2010 budget, for the growth-related Roads capital program; and

That a policy with the appropriate financial commitment be considered each year from 2011 to 2021, for the purpose of increasing the Town’s contribution to the growth-related Roads capital program, be included in the Caledon Long-term Strategic Financial Plan; and

That a minimum of \$1,500,000 of gas tax funding be allocated to the growth-related Roads capital program in the 2010 budget; and

That a policy of allocating a minimum of \$1,500,000 of gas tax funding each year to the growth-related Roads capital program be approved and included in the Caledon Long-Term Strategic Financial Plan; and

That an appropriate financial commitment be considered in the 2010 budget, for the purpose of funding the Town's share of (non-Roads) Development Charge/Growth-related capital projects; and

That a policy with the appropriate financial commitment be considered each year from 2011 to 2019, for the purpose of increasing the Town's contribution to the (non-Roads) Development Charge/Growth-related capital program, be included in the Caledon Long-term Strategic Financial Plan; and

That a Town Growth-related Capital Reserve Fund be established for the purpose of topping up the Town's share of Development Charge/Growth-related capital projects; and

That excess funds from the additional operating budget tax increases for the Development Charge/Growth-related capital program in any year be transferred to the Town Growth-related Capital Reserve Fund; and

That Council freeze the current "Other Non-Res" discount rate of 34% for a period of two (2) years to combat the economic downturn and stimulate growth in Caledon; and

That an annual review of the Town of Caledon's DC Background Study & By-law be completed; and

That Council expresses the intention to ensure that the increased need for services arising from development will be met; and

That Council expresses the intention to ensure that any excess capacity in any existing services of the Corporation of The Town of Caledon will be paid for by new development; and

That Council confirm that no further notice or public meeting is required pursuant to Section 12(3) of the Development Charges Act, 1997; and

That Council enact a By-law that includes a provision with respect to any non-retail non-residential development for which a complete building permit application or a complete site plan application has been or is submitted to the Town on or before August 31, 2009, development charges shall, subject to the indexing and any exemptions provided for in the by-law, be calculated at the rate of \$28.00 per square metre upon the total floor area included in such development, provided that a building permit for such development is issued on or before January 31, 2010.

A recorded vote was requested and taken as follows:

<b>RECORDED VOTE</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Councillor Beffort		X		
Councillor deBoer	X			
Councillor Groves		X		
Councillor McClure		X		
Mayor Morrison	X			
Councillor Paterak	X			
Councillor Payne		X		
Councillor Thompson	X			
Councillor Whitehead	X			
<b>TOTAL</b>	<b>5</b>	<b>4</b>	<b>---</b>	<b>---</b>

Carried.

4. CS-2009-018 re: By-law to impose and provide for the payment of Development Charges for Storm Water Management Ponds in the Bolton South Hill Area.

Moved by R. Whitehead – Seconded by N. deBoer

434-2009

That Report CS-2009-018 regarding By-law to Impose and Provide for the Payment of Development Charges for Storm Water Management Ponds in the Bolton South Hill Area be received; and

That Council confirm that no further notice or public meeting is required pursuant to Section 12(3) of the Development Charges Act, 1997 with respect to the foregoing by-law; and

That Council enact a By-law for the Payment of Development Charges for Storm Water Management Ponds in the Bolton South Hill Area.

Carried.

5. CS-2009-019 re: By-law to Impose and Provide for the Payment of Development Charges for Storm Water Management Services in part of the Bolton South Industrial Area.

Moved by R. Whitehead – Seconded by N. deBoer

435-2009

That Report CS-2009-019 regarding By-law to Impose and Provide for the Payment of Development Charges for Storm Water Management Services in part of the Bolton South Industrial Area be received; and

That Council confirm that no further notice or public meeting is required pursuant to Section 12(3) of the Development Charges Act, 1997 with respect to the foregoing by-law; and

That Council enact a By-law for the Payment of Development Charges for Storm Water Management Services in part of the Bolton South Industrial Area.

Carried.

6. CS-2009-020 re: By-law to Impose and Provide for the Payment of Development Charges for Certain Municipal Services in the Bolton South Hill Area.

Moved by R. Whitehead – Seconded by N. deBoer

436-2009

That Report CS-2009-020 regarding By-law to Impose and Provide for the Payment of Development Charges for Certain Municipal Services in the Bolton South Hill Area be received; and

That Council confirm that no further notice or public meeting is required pursuant to Section 12(3) of the Development Charges Act, 1997 with respect to the foregoing by-law; and

That Council enact a By-law for the Payment of Development Charges for Certain Municipal Services in the Bolton South Hill Area.

Carried.

7. CS-2009-016 re: Public Sector Network (PSN) Update and Budget.

Moved by R. Paterak – Seconded by J. Payne

437-2009

That Report CS-2009-016 regarding the Public Sector Network Update and Budget for 2009, be received; and

That Council approve the PSN Financial Results for 2008 and Proposed Budget for 2009, as documented in Report CS-2009-016 with no impact to the overall Town budget; and

That in accordance with the Public Sector Network (PSN) Partnership Agreement, Regional staff be authorized to apply revenues received from the PSN Subscribers in 2009 to offset shared network expenditures, as set out in Appendix A of Report CS-2009-016.

Carried.

8. CS-2009-021 re: Recreational Infrastructure Canada (RinC) Program – Grants.

Moved by N. deBoer – Seconded by R. Paterak

438-2009

That Report CS-2009-021 regarding Recreational Infrastructure Canada (RinC) Program - Grants, be received; and

That Council authorize the Mayor and Town Clerk to enter into a RInC contribution agreement with the Federal and Provincial Government towards the completion of the Mayfield Recreation Complex upgrading -Accessibility, energy and roof retrofits project; and

That Council authorize the Mayor and Town Clerk to enter into a RInC contribution agreement with the Federal and Provincial Government towards the completion of the Alton Ballpark Washroom Building and Pavilion reconstruction project; and

That Council authorize the Mayor and Town Clerk to enter into a RInC contribution agreement with the Federal and Provincial Government towards the completion of the Caledon East Firehall Ballpark Building & Amenities Reconstruction project; and

That Council authorize the Mayor and Town Clerk to enter into a RInC contribution agreement with the Federal and Provincial Government towards the completion of the Caledon Trailway Resurfacing project; and

That Council authorize the Mayor and Town Clerk to enter into a RInC contribution agreement with the Federal and Provincial Government towards the completion of the Caledon Centre for Recreation and Wellness - Youth Centre expansion project; and

That Council authorize the Mayor and Town Clerk to enter into a RInC contribution agreement with the Federal and Provincial Government towards the completion of the Bolton Skatepark Expansion project; and

That the contribution agreements shall only, be entered into upon confirmation of the Provincial Government matching the Federal governments funding contribution of \$1,700,166; and

That staff be directed to report on possible funding options for the Town's share of the projects, totalling \$1,757,168 at the August 4<sup>th</sup>, 2009 Meeting of Council; and

That in conjunction with the project applications, that the work to be undertaken is an incremental construction activity that would not otherwise have been constructed by March 31, 2011, were it not for funding from the RInC Program in Ontario; and

That notwithstanding the Town of Caledon's Purchasing By-law 2004-148, that Council enact a by-law delegating the CAO, Director of Recreation and Property Services or Director of Public Works and Engineering, and the Manager of Purchasing be authorized to award tenders/request for proposals for Recreation Infrastructure Canada (RInC) Program projects to the lowest priced or highest ranked proponents within the approved budgets; and

That Staff be directed to report to Council the details of awards following the award of contracts related to the RInC Program projects; and

That Council authorize the Mayor and Clerk to execute the contracts related to RInC contract awards, once approved by the Chief Administrative Officer, Director of Recreation and Property Services or Director of Public Works and Engineering, and the Manager of Purchasing.

Carried.

NOTE: Legal Services is to also be consulted regarding the approval of contract documents.

9. FES-2009-006 re: Snelgrove Fire Station Expansion Concept.

Moved by R. Whitehead - Seconded by G. McClure

439-2009

That Report FES-2009-006 regarding the Snelgrove Fire Station Expansion Concept, be received; and

That Council authorize staff to proceed with Option A2 as the basis for the preparation of the documentation necessary for the request for proposals for a design build contract within the approved budget; and

That Council authorize staff to negotiate with the Region of Peel regarding renovations and the lease.

Carried.

NOTE: Can any portion of the costs of the expansion, i.e. training room be funded from Development Charges.

10. FES-2009-008 re: Purchase of Used Fire Apparatus – Town of Halton Hills.

Moved by N. deBoer – Seconded by R. Paterak

440-2009

That Report FES-2009-008 regarding the Purchase of Used Fire Apparatus, be received; and

That Council enact a By-law authorizing the Department of Fire & Emergency Services to follow the negotiated method of purchase for the purchase of a used piece of fire apparatus, not to exceed \$60,000.00 excluding taxes to be funded from capital project 09-49; and

That the Town's existing mini-pump body be disposed of in accordance with the Town's Purchasing By-law with net proceeds of disposition to be transferred to the Fire Equipment component of the Contingency Reserve, account 003.03.003.001.5005.

Carried.

11. LS-2009-026 re: Delegation of Authority – Request to Access Town Lands.

Moved by R. Whitehead – Seconded by A. Thompson

441-2009

That Report LS-2009-026 regarding Delegation of Authority – Requests to Access Town Lands, be received; and

That Council enact a by-law authorizing the Director of Public Works and Engineering or his designate to review and consent to requests by external public agencies to enter onto lands owned by the Corporation of the Town of Caledon for the purpose of conducting environmental investigations, observations or other similar purposes.

Carried.

**Councillor Paterak assumed the Chair.**

12. PD-2009-056 re: 2009 First and Second Quarter Update, Planning and Development.

Moved by N. deBoer – Seconded by R. Whitehead

442-2009

That Report PD-2009-056 regarding the Planning and Development Department 1<sup>st</sup> and 2<sup>nd</sup> Quarter Report for 2009, be received.

Carried.

13. PD-2009-057 re: Proposed Draft Plan of Subdivision, Fernbrook Subdivision, Part of the East Half of Lot 18, Concession 1 EHS (CHING), west side of Kennedy Road, north of Mayfield Road, Snell's Hollow, Ward 2, Town of Caledon, Applicant: Fernbrook Homes (Etobicoke Creek) Limited, File No: 21T-95058C, Related File No: RZ 95-15.

Moved by A. Thompson – Seconded by G. McClure

443-2009

That Report PD-2009-057 regarding Proposed Draft Plan of Subdivision, Fernbrook Subdivision, Part of the East Half of Lot 18, Concession 1 EHS (CHING), West Side of Kennedy Road, North of Mayfield Road, Snell's Hollow, Ward 2, Town of Caledon, Applicant: Fernbrook Homes (Etobicoke Creek) Limited, File No: 21T-95058C, Related File No: RZ 95-15, be received; and

That the Director of Planning and Development draft approve Plan of Subdivision 21T-95058C, subject to the Conditions as attached as Schedule 'A' to Report PD-2009-057 and any additional conditions identified through a review of the letter from John Stevens dated July 7, 2009; and

That Council endorse the Fernbrook Subdivision – Snell's Hollow Community Design Guidelines, March 2009, and the Fernbrook Subdivision – Snell's Hollow Architectural Vision & Design Guidelines, March 2009, and direct staff to initiate a Request for Proposal process to secure the appointment of a Control Architect to oversee the implementation of these Guidelines; and

That Planning and Development staff bring forward a Zoning By-law to implement the approved Draft Plan of Subdivision to Council at a later date.

Carried.

14. PD-2009-058 re: Caledon Community Based Strategic Plan Terms of Reference.  
Moved by N. deBoer – Seconded by R. Whitehead 444-2009  
That Report PD-2009-058 regarding the Town of Caledon Community-based Strategic Plan Terms of Reference, be received; and  
That Council approve the Terms of Reference as attached to Report PD-2009-058; and  
That Council authorize staff to create a RFP and administer the RFP process for the retention of the professional services to complete the Community Based Strategic Plan within the approved Economic Development operating budget.  
Carried.
15. PWE-2009-020 re: License Agreement with Canadian Pacific Railway for the use of a Pedestrian Bridge and Pathway by its Employees.  
Moved by N. deBoer – Seconded by R. Whitehead 445-2009  
That Report PWE-2009-020 regarding a License Agreement with Canadian Pacific Railway (CPR) for the use of a pedestrian bridge and pathway by its employees be received; and  
That Council enact a by-law authorizing the Mayor and Clerk to execute a license agreement with the Canadian Pacific Railway Company for the use of a pedestrian bridge and pathway by its employees.  
Carried.
16. RPS-2009-018 re: Caledon East Ice Pad Construction at Caledon Community Complex Wrap Up.  
Moved by N. deBoer – Seconded by R. Whitehead 446-2009  
That Report RPS-2009-018, Caledon East Ice Pad Construction – Project Wrap-up, be received; and,  
That the funding shortfall of \$215,235 for the additional work incurred in the construction of the ice pad be funded from the Recreation Development Charges Reserve Fund, in the amount of \$116,227, and Facility Repairs and Reinvestment portion of the Contingency Reserve Fund, in the amount of \$99,008.  
Carried.
17. RPS-2009-019 re: Award of Contract – Customer Service & Council Office Area Renovation.  
Moved by A. Thompson – Seconded by R. Whitehead 447-2009  
That Report RPS-2009-019 regarding Award of Contract for the Customer Service and Council Office Area renovation, be received; and  
That Council award a contract to C.A.S. Interiors Inc. at a cost of \$128,070.00 plus GST and enact a by-law authorizing the Mayor and Clerk to execute a contract with C.A.S. Interiors Inc. in the amount of \$128,070.00 plus GST and repeal By-law 2009-064; and  
That the contract award be funded from the approved 2009 Capital Budget, capital projects 09-42 and 09-43.  
Carried.
18. RPS-2009-020 re: Agreement with K.R.T. Christian Schools – Use of Soccer Field for Bolton Wanderers, Valleywood.  
Moved by A. Thompson – Seconded by J. Payne 448-2009  
That Report RPS-2009-020 regarding the agreement with K.R.T. Christian Schools, be received; and

That Council enact a by-law authorizing the Mayor and Clerk to execute a licence agreement with K.R.T. Christian Schools for the use of the soccer fields located at 12480 Hurontario Street by the Bolton Wanderers Soccer Club – Valleywood Division or other user groups.

Carried.

19. RPS-2009-022 re: Caledon Seniors Centre.

Moved by R. Whitehead – Seconded by J. Payne

449-2009

That Report RPS-2009-022 regarding Caledon Seniors Centre, be received.

Carried.

20. RPS-2009-025 re: OPP Headquarters Detachment Location.

Moved by N. deBoer – Seconded by D. Beffort

450-2009

That Report RPS-2009-025 regarding the OPP Headquarters Detachment Location, be received; and,

That Staff be directed to do all the necessary work to develop the new OPP Detachment Headquarters on the Caledon East civic lands; and

That Staff seek the appropriate consultants to plan, manage and develop conceptual designs associated with the new OPP Detachment headquarters and report back to Council regarding the awarding of the respective contracts; and

That staff report back in September 2009 with a detailed project development timeline.

Carried.

**13. RECEIPT OF MINUTES**

Moved by R. Whitehead – Seconded by A. Groves

451-2009

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

- (1) Council Meeting held June 16, 2009.
- (2) Closed Council Meeting held June 23, 2009.
- (3) Council Meeting held June 23, 2009.

Carried.

**14. PROCLAMATIONS – None.**

**15. CORRESPONDENCE PACKAGE**

1. Moved by R. Whitehead – Seconded by A. Thompson

452-2009

That the correspondence items as listed in the correspondence package for the July 7, 2009, Council meeting, be received.

Carried.

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

**17. BY-LAWS**

Moved by R. Whitehead – Seconded by A. Thompson

453-2009

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

2009-083 To authorize the Mayor and Clerk to enter into an agreement for the purchase of a used piece of fire apparatus.

2009-084 To authorize the Director of Public Works and Engineering, or his designate, to consent to requests by external public agencies to enter onto lands owned by the Corporation of the Town of Caledon.

- 2009-085 To authorize the Mayor and Clerk to enter into an agreement with the Canadian Pacific Railway Company for the purpose of granting it a licence to use a portion of lands owned by the Town for the use of a pedestrian bridge and pathway by its employees.
- 2009-086 To authorize the Mayor and Clerk to execute a contract with C.A.S. Interiors Inc. for the Customer Service and Council Office Area Renovation.
- 2009-087 To authorize the Mayor and Clerk to enter into an agreement with KRT Christian Schools for the purpose of granting the Town a licence to use the soccer fields at 12480 Hurontario Street, Caledon.
- 2009-088 To govern proceedings of Council, the proceedings of Committees, the conduct of the Members, and the calling of meetings.
- 2009-089 To delegate the award of a contract for the construction of an addition to the Caledon Centre for Recreation and Wellness.
- 2009-090 To impose and provide for the payment of development charges for municipal services in the Town of Caledon.
- 2009-091 To impose and provide for the payment of Development Charges for Storm Water Management Services in part of the Bolton South Industrial Area.
- 2009-092 To impose and provide for the payment of Development Charges for Storm Water Management Ponds in the Bolton South Hill Area.
- 2009-093 To impose and provide for the payment of Development Charges for certain municipal services in the Bolton South Hill Area.
- 2009-094 To confirm the proceedings of the July 7, 2009 Council Meeting.

Carried.

**Council recessed from 6:30 p.m. to 7:00 p.m.**

**18. JOINT MEETING WITH CALEDON ENVIRONMENTAL ADVISORY COMMITTEE**

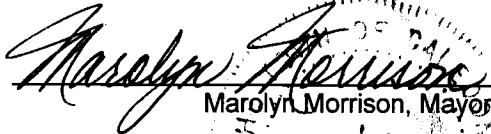
1. Update from CEAC on 2009 Workplan.


Members of CEAC reviewed and discussed the following items with Council:

- CEAC mid year status report
- Timelines for CEAC's input on Provincial Policy Conformity process
- Mayfield West II Guiding Principle #1
- Town's Long Term Strategic Plan, with Reference to Sustainability.

**19. ADJOURNMENT**

On verbal motion moved by Councillor Thompson and seconded by Councillor deBoer, Council adjourned at 9:15 p.m.

  
Marilyn Morrison, Mayor

  
Karen Langry, Clerk

*(Note: A circular seal of the Town of Caledon is partially visible behind the signatures.)*