



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

Committee Room/Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort
N. deBoer
A. Groves
G. McClure
R. Paterak
J. Payne

A. Thompson (absent on municipal business)
R. Whitehead

Chief Administrative Officer: D. Barnes
Director of Administration/Town Clerk: K. Landry
Deputy CAO/Director of Corporate Services/Treasurer: R. Kaufman
Fire Chief: B. Bigrigg
Solicitor: P. DiSario
Director of Planning & Development: M. Hall
Chief Building Official: G. Middlebrook
Director of Human Resources: R. Moore-Whitsitt
Acting Director of Public Works & Engineering: L. Koehle
Manager of Economic Development/Communications: N. Lingard
Director of Recreation and Property Services: E. Eglite
Research & Project Co-Ordinator: S. Dolson
Manager of Taxation: C. Mohr
Manager of By-law Enforcement & Property Standards: G. Blakely
Manager of Development: S. Smith
Senior Planner: E. Conley
Community Planner: B. Lauder
Manager of Policy: T. Salter
Senior Policy Planner: T. Manley
Legislative Services Supervisor/Deputy Clerk: D. Thompson
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 R. Paterak

335-2009

That the agenda for the June 9, 2009 Council Meeting be approved, as amended.

Carried.

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

4. **COUNCIL WORKSHOP** – None Scheduled.

5. **CLOSED MEETING** – 9:39 a.m. – 9:53 a.m.

Moved by N. deBoer – Seconded by R. Paterak

336-2009

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

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

Carried.

Moved by R. Paterak – Seconded by A. Groves

337-2009

That Council move into open session.

Carried.

MATTERS ARISING FROM CLOSED SESSION

1. Confidential Verbal Report from Director of Human Resources re: Personal matters about an identifiable individual, including municipal or local board employees - ***Withdrawn***.
2. Confidential Report ADM-2009-006 re: Personal matters about an identifiable individual, including municipal or local board employees.

Moved by R. Whitehead – Seconded by J. Payne

338-2009

That Confidential Report ADM-2009-006 regarding the Caledon Economic Development Advisory Committee, be received; and

That Councillor Whitehead and Councillor Thompson conduct the interviews; and

That staff report back on the successful candidate(s); and

That the Terms of Reference be amended to add a representative from the Movement of Goods Industry.

Carried.

6. PRAYER AND O CANADA

Councillor Groves opened the meeting with a prayer.

Ellwood Memorial Public School sang O Canada.

7. SUMMARY OF ADDENDUM ITEMS

Closed Meeting Confidential Verbal Report from Director of Human Resources re: Personal matters about an identifiable individual, including municipal or local board - ***Withdrawn***.

Introduction of New Staff Adam Weiler, Help Desk Technician – Ron Kaufman – ***Added***.

Danita Taccogna, Administrative Coordinator – Larry Koehle – ***Deferred to June 23rd***.

Regular Business RB1A – Applicant will be here at ***1:00 p.m.*** to hear the Report.

8. DISCLOSURE OF PECUNIARY INTEREST – None.

9. INTRODUCTIONS OF NEW STAFF

Mary Hall introduced Marisa Williams, Senior Policy Planner and Kant Chawal, Transportation Planner.

Ron Kaufman introduced Adam Weiler, Help Desk Technician.

10. DELEGATIONS

1. Scott Lewis, Canada Post Corporation re: Testing Right Hand Drive Vehicles in Caledon.

Moved by N. deBoer – Seconded by D. Beffort

339-2009

That the delegation of Scott Lewis, Canada Post Corporation regarding Testing Right Hand Drive Vehicles in Caledon, be received.

Carried.

2. Marilyn Penny, Executive Director, Hills of Headwaters re: Report to Municipal Partners 2008.

Moved by D. Beffort – Seconded by J. Payne

340-2009

That the delegation of Marilyn Penny, Executive Director, Hills of Headwaters regarding Report to Municipal Partners 2008, be received.

Carried.

3. Deirdre Morrison-Mohamed, Fund Development Manager, Big Brothers Big Sisters of Peel.

Moved by A. Groves – Seconded by N. deBoer 341-2009

That the delegation of Deirdre Morrison-Mohamed, Fund Development Manager, Big Brothers Big Sisters of Peel, be received.

Carried.

4. Glen Schnarr, Glen Schnarr & Associates re: Mayfield West, Phase 2.

Moved by R. Paterak – Seconded by N. deBoer 342-2009

That the delegation of Glen Schnarr, Glen Schnarr & Associates regarding Mayfield West, Phase 2, be received.

Carried.

5. Marie Thompson re: Curbs on Victoria Street, Inglewood.

Moved by R. Paterak – Seconded by D. Beffort 343-2009

That the delegation of Marie Thompson regarding curbs on Victoria Street, Inglewood, be received.

Carried.

6. Fire Chief Brad Bigrigg made a presentation to Council regarding a new piece of fire equipment.

11. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

11.1 Announcements:

Councillor Beffort referred to an e-mail from Frank DiCosola regarding the delegation made by D.A.R.E. requesting that the OPP contract include funding to support an additional Officer for the Grade 9 D.A.R.E. Program. Councillor Beffort requested that a letter be sent to the Trustees advising their request will be considered during the negotiation process.

Councillor Payne announced his wife's grandmother, Viola Kirkpatrick turned 101 today.

Councillor Whitehead provided an update on the work being completed by the Region on the bridge on Airport Road.

Mayor Morrison advised that the Inglewood Farmer's Market commences Wednesday, June 10 and runs through to October 7 from 3:30 p.m. - 7:00 p.m.

11.2 Urgent Business

i) Community Development Fund Committee Applications:

Moved by R. Paterak – Seconded by D. Beffort 344-2009

Whereas the Community Development Fund Program was established on October 4, 2005; and

Whereas the Committee has received a request from the Belfountain Public School for the funding of the rental of the Flipside equipment from Caledon Youth Services for an event hosted by Belfountain Public School on June 18, 2009; and

Whereas the cost of rental of the Flipside equipment and other eligibility criteria regarding the number of attendees and the time at which the event is held does not meet the current eligibility criteria established under the Community Development Fund; and

Whereas the Committee has received a request from Alton Public School for funding of the rental of the Alton Park Pavilion and picnic tables for an event hosted by Alton Public School on June 16, 2009; and

Whereas the number of attendees and the time at which the event is held does not meet the current eligibility criteria established under the Community Development Fund; and

Whereas the committee supports these two events as they provide a benefit to the community; and

Now therefore Council hereby grants funds to the Belfountain Public School for the purpose of the rental of Flipside equipment exclusive of labour costs to a maximum permitted under the policy for Belfountain Public School Sunset BBQ with proceeds to be used for new playground equipment; and

That Council hereby grants funds to the Alton Public School for the purpose of the rental of the Alton Park Pavilion and picnic tables to a maximum permitted under the policy for the Alton Spring Fling with proceeds to be used for the Alton Public School; and

That the Committee meet to review and update the eligibility criteria and review the current process and report back to Council.

Carried.

ii) 17823 Shaw's Creek Road

Moved by D. Beffort – Seconded by R. Whitehead

345-2009

That the property at 17923 Shaw's Creek Road is considered to be of cultural heritage value and interest; and

That further to the recommendation of the municipal heritage committee this property be listed in the municipal register in accordance with Section 27(1.2) of the Ontario Heritage Act; and

That Council direct staff to include this property in the register, and so notify the Building Department and the property owner; and

That Council direct the Mayor and the Clerk not to execute any agreement for the burning of the farmhouse or for the use of the farmhouse for firefighter training until such time as all issues regarding the listing of the property in the municipal register are resolved.

Carried.

11.3 Notices of Motion – printed with the agenda.

i) June 15 Council Workshop – Mayfield West Phase II.

Moved by R. Paterak – Seconded by R. Whitehead

346-2009

That a Council Workshop be held on Monday, June 15, 2009 at the Caledon Community Complex from 12:30 p.m. – 2:30 p.m. regarding Mayfield West Phase II; and

That staff add Scenario 6 as per Council's feedback and that reflects Glen Schnarr's delegation of June 9, 2009; and

That Scenario 6 be part of the scenarios presented at the public meeting.

Carried.

11.4 Council Inquiries:

i) Councillor Payne inquired if there is a requirement for the workers completing construction at the school north of Columbia Way to clean up the mud build up on the road. Larry Koehle advised that it is a standard requirement of a Road Occupancy Permit.

ii) Councillor Payne requested that staff utilize the building condition assessments completed by Recreation and Property Services when developing our 10 year capital program for renewable assets. Ron Kaufman advised that any information available would be utilized.

iii) Councillor Payne requested that communications from the Mayor's office be sent directly to Council and referred to an e-mail recently sent. Mayor Morrison

- indicated it was her understanding that communications were sent to Council directly and suggested her and Councillor Payne follow up.
- iv) Councillor Paterak requested Public Works and Engineering staff to ensure they were aware of issues related to the widening of Highway 10 by the Province as there will be inquiries from the public. Councillor Beffort would like to be able to meet with MTO to discuss various options. Mayor Morrison advised a meeting has been set for June 15 in Caledon Village. Councillor Beffort also requested an update on the status of the issues raised by Ian Sinclair on behalf of Mr. Stubbs.
 - v) Councillor Groves requested staff to prepare a report on the timing of the completion of Simpson Road.
 - vi) Councillor McClure inquired if the reconstruction work occurring on Old Base Line would extend from Highway 10 to Airport Road. Staff advised that it does.

2. REGULAR BUSINESS

1. ADM-2009-007 re: Fill By-law Exemption – Valleywood West Developments Limited.

Moved by A. Groves – Seconded by R. Whitehead 347-2009

That Report ADM-2009-007 regarding Fill By-law Exemption Valleywood West Developments Limited, be received; and

That Council enact a By-law exempting Valleywood West Developments Limited from the provisions of Section 11 of Town of Caledon Fill By-law 2007-59 in order to place fill on a property legally described as Part of Lots 19 and 20, Concession 1 EHS (Chinguacousy) being Part Blocks 71 & 72 Plan 43M-1050, parts 1 to 7 inclusive Plan 43R-29065, in the Town of Caledon, in the Regional Municipality of Peel provided that all other conditions and approvals are obtained.

Carried.

NOTE: Staff advised a report would be coming forward to address fill matters related to commercial/industrial properties.

2. ADM-2009-008 re: Proposed Changes to Town of Caledon Election Sign By-law 2003-77.

Moved by R. Paterak – Seconded by J. Payne 348-2009

That Report ADM-2009-008 regarding Proposed changes to Town of Caledon Election Sign By-law, be received; and

That Council direct staff to hold a Public Information Meeting on July 8, 2009 to seek input from the public and stakeholder groups on the proposed changes to the Election Sign By-law 2003-77; and

That staff report back on the results of the public information meeting and bring forward a by-law to amend Election Sign By-law 2003-77.

Carried.

NOTE: Staff was requested to clarify the wording as it relates to permission being required from a neighbour.

3. CS-2009-012 re: 2009 Final Tax Levy.

Moved by N. deBoer – Seconded by R. Paterak 349-2009

That Report CS-2009-012 regarding the 2009 Final Tax Levy be received; and

That Council enact a by-law for the levy and collection of the 2009 Final Tax Levy.

Carried.

NOTE: R. Kaufman distributed an amended Schedule A for the associated By-law.

NOTE: Councillor Paterak requested a printout of the Town levy by major tax classes with golf courses broken out separately.

4. CS-2009-015 re: Town of Caledon's Proposed 2010 Budget Schedule.

Moved by N. deBoer – Seconded by R. Paterak

350-2009

That Report CS-2009-015 regarding the Town of Caledon's Proposed 2010 Budget Schedule, be received; and

That the 2010 Budget Process Schedule, as outlined in Schedule A to Report CS-2009-015, be approved; and

That two additional Council Workshops, October 27 and October 28, 2009, for the purpose of detailed budget review of specific departments be added to the Council Meeting Calendar; and

That the Town Hall Public Information Budget meetings be held on December 1 and December 3, 2009.

Carried.

5. LS-2009-021 re: Dedication, Assumption and Naming of Sections of Simpson Road and McEwan Drive.

Moved by A. Groves – Seconded by J. Payne

351-2009

That Report LS-2009-021 regarding the dedication, assumption and naming of sections of Simpson Road and McEwan Drive, be received; and,

That Council enact a by-law declaring the various sections of Simpson Road and McEwan Drive to be assumed, and/or dedicated as a public highway and/or named as Simpson Road or McEwan Drive.

Carried.

6. LS-2009-023 re: Cultural Heritage Planning Statement, Proposed Contract with Ecoplans Limited.

Moved by D. Beffort – Seconded by R. Whitehead

352-2009

That Report LS-2009-023 regarding Cultural Heritage Planning Statement - Proposed contract with Ecoplans Limited, be received; and

That Council enact a by-law authorizing the Mayor and Clerk to execute a contract with Ecoplans Limited for the estimated fee of \$30,023.44 plus GST to undertake the Cultural Heritage Planning Statement pursuant to the terms of reference for the Alton Village Study (RFP August 28, 2000) and subsequent amendments to Town of Caledon Official Plan with respect to Cultural Heritage Conservation.

Carried.

7. LS-2009-024 re: Dedication and Assumption of Part of Dolan Drive, Palgrave (Block 37, Plan 43M-755).

Moved by N. deBoer – Seconded by R. Whitehead

353-2009

That Report LS-2009-024 regarding Dedication and Assumption of part of Dolan Drive, Palgrave (Block 37, Plan 43M-755), be received; and

That Council enact a by-law naming Block 37 on Plan 43M-755 as Dolan Drive and declaring it to be a public highway.

Carried.

NOTE: Staff was requested to ensure that the trail connection was not affected by this.

8. LS-2009-025 re: Tax Grant for Eligible Property Owners.

Moved by N. deBoer – Seconded by R. Paterak

354-2009

That Report LS-2009-025 regarding a tax grant for elderly residents, be received; and

That Council enact a By-law to provide for a grant for eligible property owners.

Carried.

9. PD-2009-047 re: Extension of Draft Approval, Residential Plan of Subdivision, Part Lots 7 and 8, Concession 6 (Albion), 67 Station Road, North side of Ellwood Drive W., West of Station Road, Bolton, Town of Caledon, Applicant: Vincenzo Fortino, File Number 21T-05001C, Ward 5.

Moved by R. Whitehead – Seconded by J. Payne 355-2009

That Report PD-2009-047 regarding Extension of Draft Approval, Residential Plan of Subdivision, Part Lots 7 and 8, Concession 6 (Albion), 67 Station Road, North Side of Ellwood Drive, West of Station Road, Bolton, Town of Caledon, Applicant: Vincenzo Fortino, File Number 21T-05001C, Ward: 5, be received; and,

That the Director of Planning and Development extend the draft approval of the Vincenzo Fortino Plan of Subdivision (21T-05001C) for three years from June 14, 2009 to June 14, 2012 subject to conditions attached as Schedule "A" to Report PD-2009-047.

Carried.

10. PD-2009-050 re: Community Green Fund Recommendations.

Moved by R. Paterak – Seconded by N.deBoer 356-2009

That Report PD-2009-050 regarding Community Green Fund Recommendations be received; and,

That Council authorize the release of funds from the Community Green Fund as follows;

- \$4500 to Palgrave Environment Committee for their Caledon Community Kitchen Project; and,
- \$5000 to Ontario Streams for a subsequent In-Stream and Riparian Restoration component of the Caledon Headwaters Rehabilitation Initiative.

Carried.

11. PD-2009-048 re: Proposed Town-Initiated Official Plan Amendment, Revisions to Local Commercial Policy 7.4.6, West Bolton Secondary Plan, Northwest Corner of Harvest Moon Drive and Coleraine Drive, Bolton, 13656 & 13668 Coleraine Drive, Bolton, Ward 4, Applicant: Town of Caledon, File No: POPA 08-08, Related file: RZ 08-12.

Moved by N. deBoer – Seconded by R. Whitehead 357-2009

That Council direct Public Works & Engineering and Planning & Development staff to assess the merits of permitting a right-in/right-out access from Coleraine Drive to the Local Commercial lands north of Harvest Moon Drive, west of Coleraine Drive, and submit recommendations for Council's consideration in a timely manner.

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.

Moved by N. deBoer – Seconded by R. Whitehead 358-2009

That Report No. PD-2009-048 regarding a Town-initiated Official Plan Amendment to revise Local Commercial Policy 7.4.6, West Bolton Secondary Plan, Town of Caledon Official Plan, Northwest Corner of Harvest Moon Drive and Coleraine Drive, Bolton, 13656 & 13668 Coleraine Drive, Bolton, Town of Caledon; File No.: POPA 08-08, related File No. RZ 08-12, be received; and,

That Council enact a By-law to adopt Official Plan Amendment 220 to revise Local Commercial Policy 7.4.6 of the Town of Caledon Official Plan; and,

That provided no appeals are lodged against Council's decision regarding Official Plan Amendment 220, a further report regarding the proposed Neighbourhood Commercial rezoning of 13656 Coleraine Drive, Bolton, (RZ 08-12) be submitted to Council for consideration at the earliest opportunity following the expiry of the appeal period associated with Official Plan Amendment 220.

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.

NOTE: Staff was requested to address the following during the site plan process:

- Garbage storage should be enclosed
- Lighting should not reflect on neighbouring properties
- Delivery should not impact neighbouring properties.

12. PWE-2009-015 re: Award of Contract 09-06, Asphalt Surfacing of Various.

Moved by N. deBoer – Seconded by A. Groves

359-2009

That Report PWE-2009-015 regarding Award of Contract No. 09-06, Asphalt Surfacing of Various Roads be received; and

That Public Works and Engineering Contract No. 09-06 be awarded to Fermar Paving Limited, in the amount of \$3,208,585.80 (plus GST), funded from accounts 005.05.006.030.0910 (Rural Roads Resurfacing) and 005.05.006.030.0912 (Roads – Rehabilitation), as approved in the 2009 Capital Budget; and

That Council enact a by-law authorizing the Mayor and Clerk to execute an agreement with King Township regarding the reconstruction of Caledon/King Townline South from south of Columbia Way to Castlederg Sideroad upon the agreement being finalized.

Carried.

13. PWE-2009-016 re: Award of RFP 2009-04 – Supply and Delivery of One (1) All Wheel Drive, Rubber Tired Loader Backhoe.

Moved by R. Whitehead – Seconded by N. deBoer

360-2009

That Report PWE-2009-016 regarding Award of RFP 09-04 – Supply and Delivery of One(1) All Wheel Drive , Rubber Tired Loader Backhoe be received; and

That Public Works and Engineering Request for Proposal (RFP) 09-04 be awarded to Strongo Limited Partnership – Case Division in the amount of \$97,194.60 (excluding GST) funded from Fleet Replacement 2009 capital budget account, 005.05.006.032.0930; and

That the Town's existing Cat Backhoe/Loader, unit 702, be disposed of in accordance with the Town's Purchasing By-law with proceeds of disposition to be transferred to the Fleet Replacement component of the Equipment Reserve, account 003.03.003.001.5008.

Carried.

NOTE: Staff was requested to consider the merits of purchasing through Auctions.

14. PWE-2009-017 re: Urbanization of Victoria Street, Village of Inglewood.

Moved by R. Paterak – Seconded by D. Beffort

361-2009

That Report PWE-2009-017 regarding Urbanization of Victoria Street, Village of Inglewood, be received; and

That Council direct staff to take the necessary steps to include the urbanization of Victoria Street, as described in Report PWE-2009-017, in the current Inglewood Village reconstruction project; and

That funds for this work, being \$107,000 of surplus Aggregate Levy funds in Capital Project 09-12, be transferred to Inglewood Capital Project 07-04.

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.

13. **RECEIPT OF MINUTES**

Moved by J. Payne – Seconded by N. deBoer

362-2009

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

- (1) Council Meeting held May 26, 2009.
- (2) Closed Council Meeting held May 26, 2009.

Carried.

14. **PROCLAMATIONS**

1. Count Me in Mayors Challenge.

Moved by N. deBoer – Seconded by G. McClure

363-2009

Whereas energy demand will continue to grow over the long-term, the importance of generating new supply and building a "culture of conservation" is becoming increasingly critical; and

Whereas between now and August 14, 2009 municipalities throughout Ontario will raise awareness and encourage broad participation in energy conservation as a way of taking steps to ensure that we continue to have a reliable, long-term supply of electricity for our residents, industries, businesses and institutions; and

Whereas the event, called the "Count Me In! Community Challenge" is an initiative of the Ontario Power Authority, the Independent Electricity System Operator, the Electricity Distributors Association, the Association of Municipalities of Ontario and the City of Woodstock; and

Whereas participating in this Challenge sends a message to citizens and businesses throughout Ontario that it's possible to take action on energy use and climate change by taking the power into our own hands; and

Whereas conservation is important as it helps reduce our environmental footprint by decreasing our dependence on fossil fuels. Conservation also lowers energy costs and creates job opportunities. Conservation is less expensive than building new generation facilities and decreases the need to build new energy supply; and

Therefore be it resolved by the Council of the Corporation of the Town of Caledon:

That from now to August 14, 2009, the Town of Caledon will join other cities throughout Ontario by promoting energy conservation through events and initiatives that will cultivate a "culture of conservation" within their communities as a way to drive awareness and participation.

And that, Caledon be formally recognized in Ontario as a Count Me In! Community Challenge participant.

Carried.

15. CORRESPONDENCE PACKAGE

1. Moved by A. Groves – Seconded by R. Whitehead 364-2009

That the correspondence items as listed in the correspondence package for the June 9, 2009, Council meeting, be received.

Carried.

2. Moved by A. Groves – Seconded by R. Whitehead 365-2009

That the correspondence from the City of Mississauga dated April 23, 2009 regarding health care and social services growth plan for high growth communities in Ontario, be supported.

Carried.

3. Moved by N. deBoer – Seconded by D. Beffort 366-2009

That the correspondence from the Region of Peel dated May 13, 2009 regarding Retail Business Holidays Act – Tourist Exemption, be received; and

That Council advise the Region of Peel that they have no objection to the application proceeding.

Carried.

4. Moved by N. deBoer – Seconded by G. McClure 367-2009

That the correspondence from the Toronto Region and Conservation dated May 22, 2009 regarding Trail Surface Standards Report and Request for Representatives to participate on the Toronto and Region Conservation Authority's Trail Guidelines Advisory Committee, be received; and

That Councillor Richard Whitehead be appointed as Council representative and Brian Baird, Manager of Parks be appointed as Staff representative.

Carried.

5. Moved by R. Paterak – Seconded by R. Whitehead 368-2009

That the correspondence from the Township of South Stormont dated May 15, 2009 regarding request for simultaneous dispatch for Emergency Medical Services (EMS) and Fire Response, be supported.

Carried.

6. Moved by J. Payne – Seconded by A. Groves 369-2009

Whereas the City of Cornwall passed a resolution to request the Province to exempt items related to the rental of recreation facilities and registration fees for minor sports to ensure that all youth are able to afford to participate;

Now therefore be it resolved that the Town of Caledon hereby supports the City of Cornwall's resolution; and

That a copy of this resolution be sent to the City of Cornwall, Parks & Recreation Ontario and Sylvia Jones, MPP and AMO.

Carried.

NOTE: Staff will be preparing a Report on the matter of harmonized sales tax.

7. Moved by J. Payne – Seconded by A. Groves 370-2009

Whereas the City of Pickering passed a resolution appealing to the Province to stop the implementation of the proposed Provincial Harmonized Sales Tax until more public consultation and input is received; and

Now therefore be it resolved that the Town of Caledon hereby supports the City of Pickering's resolution; and

That a copy of this resolution be forwarded to the City of Pickering, Sylvia Jones, MPP and AMO.

Carried.

NOTE: Staff will be preparing a Report on the matter of harmonized sales tax.

8. Moved by J. Payne – Seconded by A. Groves 371-2009

Whereas the Corporation of the Town of Hawkesbury passed a resolution for the purpose of lobbying the federal and Ontario Governments to ensure that investments made by Canadians in industries be protected on a long term basis and be secured against being moved outside of the country or being permanently closed without consultation with Canadian investors; and

Now therefore be it resolved that the Town of Caledon supports the resolution passed by the Corporation of the Town of Hawkesbury; and

That a copy of this resolution be forwarded to the Town of Hawkesbury.

Carried.

16. **PUBLIC QUESTION PERIOD** –No one attended.

17. **BY-LAWS**

- Moved by G. McClure – Seconded by R. Whitehead 372-2009

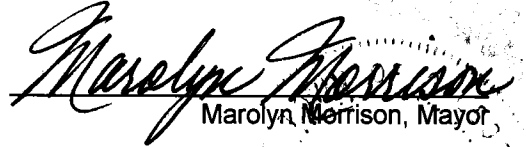
That the following by-laws be taken as read three times and finally passed in open council:

- 2009-066 To provide an exemption to By-law 2007-59 (the "Fill By-law").
- 2009-067 To provide for a final tax levy in 2009 and the collection thereof.
- 2009-068 To assume, dedicate as public highway and name sections of Simpson Road and McEwan Drive.
- 2009-069 To provide the corporate name in a proposed contract with Ecoplans Limited.
- 2009-070 To declare Block 37 on Plan 43M-755 to be a public highway, to name it Dolan Drive.
- 2009-071 To provide for a grant for eligible property owners.
- 2009-072 To adopt OPA 220.
- 2009-073 To execute an agreement between the Corporation of the Town of Caledon and the Corporation of the Township of King regarding the reconstruction of Caledon/King Townline South from south of Columbia Way to Castlederg Sideroad.
- 2009-074 To execute an agreement between the Corporation of the Town of Caledon and the Albion Bolton Agricultural Society for use of their parking lot located at 150 Queen Street South, Bolton for the purpose of the Caledon Farmers' Market.
- 2009-075 To confirm the proceedings of the June 9, 2009 Council Meeting.

Carried.

18. **ADJOURNMENT**

On verbal motion moved by Councillor Groves and seconded by Councillor Payne, Council adjourned at 2:45 p.m.


Marilyn Morrison, Mayor


Karen Landry, Clerk

