



Council Meeting Minutes  
Tuesday, July 6, 2010  
1:00 p.m.  
Council Chambers, Town Hall

Mayor M. Morrison  
D. Beffort  
N. deBoer  
A. Groves  
G. McClure (Arrived at 1:07 p.m.)  
R. Paterak  
J. Payne (Arrived at 3:12 p.m.)  
A. Thompson  
R. Whitehead (Absent 2:43 p.m.–4:48 p.m.–Municipal Business)

Chief Administrative Officer: D. Barnes  
Fire Chief: B. Bigrigg  
Director of Planning & Development: M. Hall  
Corporate Communication Manager: L. Johnston  
Legislative Administrator: B. Karrandjas  
Director/Chief Financial Officer/Deputy CAO: R. Kaufman  
Town Counsel/Director: N. Koltun  
Director of Administration/Town Clerk: K. Landry  
Manager of Economic Development: N. Lingard  
Acting Director of Public Works & Engineering: I. Neville  
Acting Director of Recreation & Property Services: W. Rowland  
Treasurer: F. Wong

Other Staff Present Specific Items Only

Senior Planner: E. Conley  
Solicitor: P. deSario  
Heritage Resource Officer: S. Drummond  
Articling Student: P. Gross  
Manager of Development: S. Kirkwood  
Intermediate Development Planner: S. McVittie  
Manager of Policy: T. Salter

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 1:01 p.m.

2. **APPROVAL OF AGENDA**

Moved by R. Paterak - Seconded by N. deBoer 2010-415

That the agenda for the July 6, 2010 Regular Council Meeting be approved. Carried.

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

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

5. **CLOSED MEETING**

Council was in Closed Meeting from 5:20 p.m. to 6:02 p.m.

Moved by A. Thompson – Seconded by D. Beffort 2010-416

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; and
- Labour relations or employee negotiations.

Carried.

Moved by A. Groves – Seconded by A. Thompson 2010-417

That Council move into open session. Carried.

**6. MATTERS ARISING FROM CLOSED MEETING**

1. 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 – Performance Review and Director's Assignment.

Moved by N. deBoer – Seconded by R. Paterak 2010-418

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 – Performance Review and Director's Assignment, be received.

Carried.

**7. PRAYER AND O CANADA**

Councillor Beffort opened the meeting with a prayer.

**8. SUMMARY OF ADDENDUM ITEMS – None.**

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

**10. INTRODUCTIONS OF NEW STAFF – None.**

**11. DELEGATIONS/PRESENTATIONS**

1. Luc Fournier, Director of Policy and Government Relations, MMIC re: Loud motorcycle noise emissions.

Moved by R. Paterak – Seconded by A. Thompson 2010-419

That the delegation of Luc Fournier, Director of Policy and Government Relations, MMIC regarding loud motorcycle noise emissions, be received; and

That staff be directed to bring a by-law to the August Council Meeting.

Carried.

NOTE: The Mayor will forward information regarding this initiative to AMO for support.

2. Inspector Rose DiMarco, Caledon Detachment re: 2010 OPP Quarterly Report.

Moved by A. Groves – Seconded by N. deBoer 2010-420

That the delegation of Inspector Rose DiMarco, Caledon Detachment regarding 2010 OPP Quarterly Report, be received.

Carried.

3. Karen Hutchinson and Jenn Clark, Caledon Countryside Alliance re: Eat Local Month and Caledon Chef's 50k Commitment.

Moved by R. Paterak – Seconded by A. Groves 2010-421

That the delegation of Karen Hutchinson and Jenn Clark, Caledon Countryside Alliance regarding Eat Local Month and Caledon Chef's 50k Commitment, be received.

Carried.

NOTE: It was suggested that funds from the Councillor Golf Tournament could be used to support Caledon Crunch Day.

4. Jim Faught and Dave Hardy, LURA Consulting re: Community Based Strategic Plan.

Moved by A. Thompson – Seconded by G. McClure 2010-422

That the delegation of Jim Faught and Dave Hardy, LURA Consulting regarding Community Based Strategic Plan, be received.

Carried.

5. Scott Arbuckle, IBI Group re: Mayfield West Employment lands.

Moved by A. Thompson – Seconded by G. McClure

2010-423

That the delegation of Scott Arbuckle, IBI Group regarding Mayfield West Employment lands, be received.

Carried.

## 12. **COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS**

### 12.1 Announcements.

- (i) Patricia deSario advised that the transfer of the Camp Villa property (Blocks 144 and 146, Plan 43M-1586, Caledon) to the Town of Caledon took place last week.

### 12.2 Urgent Business - None.

### 12.3 Notices of Motion – printed with the Agenda.

### 12.4 Notices of Motion – presented at meeting.

### 12.5 Council Inquiries:

- (i) Councillor Beffort commented on the aggregate pits being planned for north of Shelburne in the Township of Melancthon and the impact that they may have on the Town of Caledon, particularly regarding rail traffic. Councillor Beffort would like to ensure that we notify all of the appropriate municipalities regarding the impact on Caledon and request the applicable municipality to involve Caledon in the process.
- (ii) Councillor Beffort noted the Caledon Pool was closed this past weekend, as a part to complete a repair had to be sourced. Councillor Beffort requested staff to consider options related to the replacement of this pool and other features such as a community meeting room and a library.
- (iii) Councillor deBoer advised that at the CEAC meeting last week, a comment was made that the GO station was now a low priority until the population in the area increased.
- (iv) Councillor deBoer commented about the Caledon Pool and the fact that it was built by the Lions Club to ensure the availability of swimming lessons for the youth in the community. Councillor deBoer stressed the importance of providing swimming lessons and referred to the recent tragedies.
- (v) Councillor Groves referred to the GO station matter and stressed the importance of obtaining a response from the Ministry.

Mayor Morrison indicated that Doug Barnes will have staff follow up.

- (vi) Councillor McClure inquired if the Town had received the new gradall.

Ian Neville advised that it has been purchased.

- (vii) Councillor Thompson requested staff to bring a report to Council regarding Giant Hogweed and to include information about what to do and how other municipalities are responding.

- (viii) Councillor Payne indicated more media coverage is needed to advise everyone that the joint transit hub is now open.

- (ix) Councillor Paterak noted that the Caledon Pool was built back in 1967 by the Lions Club in response to drownings that occurred.

## 13. **REGULAR BUSINESS**

1. CS-2010-026 re: Community Based Strategic Plan (CBSP).

Moved by A. Thompson – Seconded by R. Paterak

2010-424

That Report CS-2010-026 regarding the Community Based Strategic Plan (CBSP) be received; and

That the Community Based Strategic Plan be approved, as amended.

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
<b>TOTAL</b>	8			1

Carried.

NOTE: Council requested the use of the short vision statement.

NOTE: The amendments referred to 2010-424 relate to corrections in Schedule C entitled "Community Engagement Report".

NOTE: Staff was requested to include as part of the actions identified under Goal 5 – Support for the viability of Caledon's Agriculture and Business Community.

NOTE: Staff was requested to include as part of the actions identified under Goal 6 – Service Excellence and that common sense and innovation be encouraged.

2. CS-2010-032 re: Status of Bolton Arterial Route – Coleraine Drive – Phase 3 Debenture.

Moved by A. Groves - Seconded by A. Thompson

2010-425

That Report CS-2010-032 regarding the Status of Bolton Arterial Route – Coleraine Drive - Phase 3 Debenture be received; and

That the 2011 operating budget include Bolton Arterial Route – Coleraine Drive – Phase 3 capital project-related debt interest payments, sinking fund contributions, and amortization of debenture discount expenses as unavoidable budget increases, in the amount of \$372,985.81, funded from the Roads Development Charge Reserve Fund, in the amount of \$175,303.33 (or 47%) and from the Town's operating budget, in the amount of \$197,682.48 (or 53%); and

That the first semi-annual interest payment of \$137,222.56, due on December 29, 2010, be funded from the Roads development charges, in the amount of \$64,494.60 (or 47%), and from the Town's operating budget, in the amount of \$72,727.96 (or 53%).

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
<b>TOTAL</b>	8			1

Carried.

3. CS-2010-034 re : Status of Additional Roads and Bridges Capital Project.

Moved by R. Paterak - Seconded by D. Beffort

2010-426

That Report CS-2010-034 regarding the Status of Additional Roads and Bridges Capital be received; and

That the Caledon Village Highway 10 Streetscape – Phase 2 capital project (project 10-83) proceed with a transfer of \$120,503 of funding from the Additional Roads and Bridges capital project (project 10-90); and

That the balance in the Additional Roads and Bridges capital project (project 10-90), in the amount of \$32,330, be used to fund the construction of two bridges currently in the

design stage, being the bridge on Kennedy Road 1.5 km north of Old Baseline Road and the bridge on Kennedy Road 0.37 km north of Charleston Sideroad.

Carried.

4. RPS-2010-018 re: Caledon Seniors Centre at Rotary Place Assumption of Ownership.

Moved by N. deBoer – Seconded by D. Beffort

2010-427

That Report RPS-2010-018 regarding Caledon Seniors Centre at Rotary Place, Bolton be received; and

That Council authorize the transfer of the ownership of the building known as Rotary Place and the operation of the Caledon Seniors Centre at Rotary Place to the Town of Caledon; and

That Council agree in principle to the conditions requested by The Rotary Club of Bolton in regard to the transfer of the ownership of Rotary Place, that Council authorize the Chief Administrative Officer, Acting Director of Recreation and Director of Legal Services to negotiate a transfer agreement with the Bolton Rotary Club which addresses these conditions; and

That Council agree to the 8 June 2010 basic principles regarding the transition of the operations to the Town of Caledon; and

That Council support the creation of an Operational Working Group comprised of members from the Caledon Seniors Centre, the Rotary Club of Bolton, and Town staff to facilitate the transition of the operations of the Seniors Centre to the Town of Caledon and to negotiate a Memorandum of Understanding regarding this transition; and

That the 2011 Operating Budget include revenues and expenses related to the operation of the Caledon Seniors Centre, estimated at a net expense of \$60,000 annually, as an unavoidable budget increase; and

That Council enact a by-law authorizing the Mayor and Clerk to execute the agreement for the transfer of the ownership of Rotary Place to the Town of Caledon, to execute the Memorandum of Understanding with Caledon Seniors Centre and The Rotary Club of Bolton in regard to the transition of the operations of Caledon Seniors Centre to the Town of Caledon.

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			
<b>TOTAL</b>	9			

Carried.

NOTE: Staff was requested to look into the provision of seniors services in all of Caledon's communities.

5. ADM-2010-052 re: Accessible Election Policy.

Moved by R. Paterak – Seconded by A. Thompson

2010-428

That Report ADM-2010-052 regarding the Accessible Election Policy be received; and

That Council adopt the Accessible Election Policy for the Town attached as Schedule "A" to Report ADM-2010-052.

Carried.

6. ADM-2010-053 re: Staff Appointment By-law Update.

Moved by N. deBoer – Seconded by A. Thompson

2010-429

That Report ADM-2010-053 regarding the Staff Appointment By-law Update, be received; and

That Council enact a by-law to appoint Charlene Tarrant as Building Inspector and remove David Ostler as Acting Clerk.

Carried.

7. LS-2010-025 re: Inglewood Village Estates Crossing Agreement with Orangeville Railway Development Corp.

Moved by R. Paterak – Seconded by D. Beffort

2010-430

That Report LS-2010-025 regarding a crossing agreement with Orangeville Railway Development Corp. be received; and

That Council enact a by-law authorizing the Mayor and Clerk to execute a crossing agreement with the Orangeville Railway Development Corp. in regard to Town of Caledon storm water management works installed on railway lands in Inglewood.

Carried.

8. PD-2010-039 re: Proposed Town Initiated Zoning By-law Amendment, Bed & Breakfast Establishments, Town Wide, File Number: RZ 10-03.

Moved by R. Paterak – Seconded by A. Groves

2010-431

That Report PD-2010-039 regarding Proposed Town Initiated Zoning By-law Amendment, Bed & Breakfast Establishments, Town Wide, be received; and

That Council enact a By-law to amend Comprehensive Zoning By-law 2006-50, as amended and Comprehensive Zoning By-law 87-250, as amended, to permit Bed & Breakfast Establishments in the Town of Caledon; and

That Council direct staff to advise the Minister of Municipal Affairs and Housing to modify the Oak Ridges Moraine Conservation Plan Conformity Zoning By-law 2008-50, enacted by Council on June 10, 2008, to delete clause L with respect to Bed & Breakfast Establishments.

Carried.

NOTE: Motion to be brought forward to August 10, 2010 Council Meeting by Councillor Paterak to request the Province to recognize the difference between an owner/operator who resides on the premises versus one who does not.

9. PD-2010-018 re: Proposed Draft Plan of Subdivision Application Mayfield West Industrial Subdivision, Part of Lots 18, 19 and 20, Concession 3 EHS (Chinguacousy), North Side of Mayfield Road between Heart Lake Road and Dixie Road, Ward 2, Town of Caledon, Applicant: IBI Group (on behalf of Heart Lake Road Inc., Heart Lake Road Portfolio Inc., ProLogis Canada Incorporated and Gerald Spence Henry) File: 21T-08002.

Moved by A. Thompson – Seconded by G. McClure

2010-432

That Report PD-2010-018 regarding Proposed Draft Plan of Subdivision, Mayfield West Industrial Subdivision, Part of Lots 18, 19 and 20, Concession 3 EHS (Chinguacousy), North Side of Mayfield Road between Heart Lake Road and Dixie Road, Ward 2, Town of Caledon, Applicant: IBI Group (on behalf of Heart Lake Road Inc., Heart Lake Road Portfolio Inc., ProLogis Canada Incorporated and Gerald Spence Henry) File: 21T-08002 be received; and

That in the absence of the Owners execution of the Development Charges Credit Agreement (DCCA) pursuant to By-law 2009-099, the Council not grant draft approval of the proposed plan of subdivision known as Mayfield West Industrial Subdivision, legally described as Part of Lots 18, 19 and 20, Concession 3 EHS (Chinguacousy), located on the north side of Mayfield Road between Heart Lake Road and Dixie Road, owned by Heart Lake Road Inc., Heart Lake Portfolio Inc., ProLogis Canada Incorporated and Gerald Spence Henry, contained in File 21T-08002; and

That the Council delegate to the Director of Planning and Development the approval of the proposed plan of subdivision known as Mayfield West Industrial Subdivision, legally described as Part of Lots 18, 19 and 20, Concession 3 EHS (Chinguacousy), located on the north side of Mayfield Road between Heart Lake Road and Dixie Road, owned by Heart Lake Road Inc., Heart Lake Portfolio Inc., ProLogis Canada Incorporated and Gerald Spence Henry, contained in File 21T-08002; and

That the Director of Planning and Development not grant approval of the Mayfield West Industrial Subdivision until such time as the Director of Planning and Development has received written confirmation from the Director of Legal Services, the Town Treasurer, and the Director of Public Works & Engineering that the provisions of the Development Charges Credit Agreement ("DCCA") have been complied with by Heart Lake Road Inc., Heart Lake Road Portfolio Inc., ProLogis Canada Incorporated and Gerald Spence Henry.

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			
<b>TOTAL</b>	9			

Carried.

NOTE: Motion to be brought forward to August 10, 2010 Council Meeting by Councillor deBoer regarding contacting the TRCA concerning the establishment of a passive trail system.

NOTE: The Mayor was requested to send another letter to the Ministry requesting the 427 to be extended further north.

10. PD-2010-045 re: Proposed Zoning By-law Amendment to Remove the 'H5' Holding Symbol, Part of Lot 1, Concession 7 (Albion), Part of the Road Allowance Between the Township of Albion and the Township of Vaughan being Parts 4 and 5 on Plan 43R-18771 except Parts 1 and 2 on Plan 43R-28262, East Side of Regional Road 50, West of Albion/Vaughan Road, North of Mayfield Road, 12131 Regional Road 50, Bolton, Town of Caledon, Owner: 2033665 Ontario Limited, Agent: Humphries Planning Group, File No.: RZ 09-11.

Moved by N. deBoer - Seconded by D. Beffort

2010-433

That Report PD-2010-045 regarding Proposed Zoning By-law Amendment to Remove the 'H5' Holding Symbol, Part of Lot 1, Concession 7 (Albion), Part of the Road Allowance Between the Township of Albion and the Township of Vaughan being Parts 4 and 5 on Plan 43R-18771 except Parts 1 and 2 on Plan 43R-28262, East Side of Regional Road 50, West of Albion/Vaughan Road, North of Mayfield Road, 12131 Regional Road 50, Bolton, Town of Caledon, Owner: 2033665 Ontario Limited, Agent: Humphries Planning Group, File No.: RZ 09-11, be received; and

That Council enact a By-law to remove the 'H5' Holding Symbol from the subject lands zoned CHB-185-H5.

Carried.

11. PD-2010-046 re: Listing of Former Bolton Camp Property at 13450 Caledon-King Townline on Municipal Register.

Moved by A. Groves – Seconded by D. Beffort

2010-434

That Report PD-2010-046 regarding the Listing of Former Bolton Camp Property at Caledon-King Townline on the Municipal Register, be received; and

That Council approve the listing on the municipal Register of the former Bolton Camp property at 13450 Caledon-King Townline, the heritage attributes of which are detailed in Schedule B of report PD-2010-046; and

That Council direct staff to include this property on the Register, and so notify the Building Section and the property owner.

Carried.

**14. RECEIPT OF MINUTES**

Moved by D. Beffort – Seconded by N. deBoer

2010-435

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

- Council Meeting held June 15, 2010 and June 22, 2010.
- Closed Council Meeting held June 22, 2010.

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

- Accessibility Advisory Committee Meeting held June 17, 2010.
- Heritage Caledon Committee Meeting held May 10, 2010.

- Toronto and Region Conservation Authority Meetings held February 26, 2010, March 26, 2010, April 30, 2010 and May 21, 2010.

Carried.

## 15. PROCLAMATIONS

1. Bolton Wanderers Day – July 21, 2010.

Moved by A. Groves - Seconded by D. Beffort

2010-436

Whereas just over 30 years ago, a group of Bolton residents decided to form a soccer club to accommodate all the youngsters who had shown an interest in this sport; and

Whereas the first item on the agenda was a name for the club; and

Whereas there was already a Bolton Club in England; and

Whereas contact with the Bolton Club in England was made to request the use of their name, crest and colours; and

Whereas to this day the liaison with the Bolton Club of England has continued to grow with frequent correspondence, the trading of ideas such as coaching with manuals and CDs etc.; and

Whereas with very little fanfare, hard work and dedication of hundreds of local residents, The Bolton Wanderers Soccer Club has grown into a first class organization; and

Whereas the executive, the coaches, the referees and the parents have taken this club with only 40 players in its first year to over 3,100 registered local players in different leagues ranging in age from 3 to 74; and

Whereas the original English Bolton Wanderers Soccer Club is coming to Canada to play at the BMO field on July 21, 2010 and there is the possibility that some of their coaches and/or players will visit our fair town; and

Therefore be it resolved that in recognition of all the people who have made the Bolton Wanderers Soccer Club a success, including all the players, sponsors, the executive, the coaches, the referees and the parents, and to celebrate the success of the Bolton Wanderers Soccer Club, Council hereby proclaims July 21, 2010 as Bolton Wanderers Day in the Town of Caledon.

Carried.

2. Eat Local Month – September, 2010.

Moved by R. Paterak - Seconded by A. Thompson

2010-437

Whereas the Caledon Countryside Alliance and Eat Local Caledon in partnership with local farmers, restaurants and food shops declare September 2010 as *Eat Local Month*; and

Whereas the Caledon Countryside Alliance and Eat Local Caledon will organize a series of events to challenge Caledon residents, businesses and institutions to focus on eating, using and providing food grown, produced and processed in Caledon first and Ontario second during September and year round; and

Whereas the Caledon Countryside Alliance and Eat Local Caledon will work in partnership with other local groups and businesses to promote an "Eat Local First Policy" year round;

Now therefore be it resolved that Council for the Corporation of the Town of Caledon proclaims September 2010 as *Eat Local Month in Caledon*.

Carried.

3. Caledon Crunch Day – September 29, 2010.

Moved by R. Paterak - Seconded by N. deBoer

2010-438

Whereas the Caledon Countryside Alliance and Eat Local Caledon in partnership with local schools, Caledon apple orchards and Radio Caledon declare September 29, 2010 as *Caledon Crunch Day*; and

Whereas the Caledon Countryside Alliance and Eat Local Caledon will organize some Caledon schools to participate in crunching on a Caledon grown apple at the same time as counted down on Radio Caledon on September 29<sup>th</sup>, 2010;

Now therefore be it resolved that Council for the Corporation of the Town of Caledon proclaims September 29, 2010 as *Caledon Crunch Day*.

Carried.

**16. CORRESPONDENCE PACKAGE**

1. Moved by D. Beffort – Seconded by N. deBoer 2010-439

That the correspondence items as listed in the correspondence package for the July 6, 2010, Council meeting, be received.

Carried.

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

**18. BY-LAWS**

- Moved by N. deBoer – Seconded by D. Beffort 2010-440

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

- 2010-090 To authorize the execution of Agreements with the Rotary Club of Bolton and the Caledon Seniors Centre.
- 2010-091 To amend By-law 2007-128 with respect to the appointment of a Building Inspector.
- 2010-092 To authorize the execution of an agreement with the Orangeville Railway Development Corporation.
- 2010-093 To amend Comprehensive Zoning By-law 87-250 as amended, with respect to permitting Bed & Breakfast Establishments in detached dwellings in the Town of Caledon, Regional Municipality of Peel.
- 2010-094 To amend Comprehensive Zoning By-law 2006-50 as amended, with respect to permitting Bed & Breakfast Establishments in detached dwellings in the Town of Caledon, Regional Municipality of Peel.
- 2010-095 To authorize the Mayor and Clerk to execute an Agreement of Purchase and Sale and other documents with Margaret June Matson and David Matson.
- 2010-096 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 1, Concession 7 (Albion), Part of the Road Allowance between the Township of Albion and the Township of Vaughan being Parts 4 & 5 on Plan 65R-18771 except Parts 1 & 2 on Plan 65R-28262, Town of Caledon, Regional Municipality of Peel.
- 2010-097 To confirm the proceedings of the July 6, 2010 Council Meeting.

Carried.

**19. ADJOURNMENT**

On verbal motion moved by Councillor deBoer and seconded by Councillor Whitehead, Council adjourned at 6:04 p.m.

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

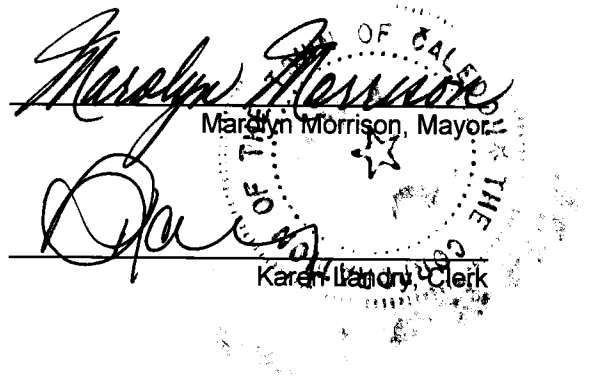
1. Update from CEAC on 2010 Workplan.

An informal meeting was held with members of CEAC from 7:03 p.m. to 9:05 p.m.

The following items were reviewed and discussed:

- CEAC Mid-year Status Report
- OPA 226 Implementation
- Mayfield West II (Density)

- Transportation Issues (Bolton GO Station)
- Innovative Planning
- Other Issues



The image shows two handwritten signatures in cursive ink. The top signature is over a horizontal line and is identified as "Marilyn Morrison, Mayor". Below it is another signature, also over a horizontal line, identified as "Karen Lamont, Clerk". To the right of the signatures are two circular official seals. The top seal is for the Mayor, with the text "CITY OF SALEM" and "MAYOR" visible. The bottom seal is for the Clerk, with the text "CITY OF SALEM" and "CLERK" visible. Both seals feature a five-pointed star in the center.

Marilyn Morrison, Mayor

Karen Lamont, Clerk