



Council Meeting Minutes
Tuesday, May 26, 2009
9:00 a.m.

Committee Room/Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort
N. deBoer
A. Groves

G. McClure (arrived at 9:35 a.m. - left at 5:10 p.m. – personal business)
R. Paterak (left at 8:00 p.m. – personal business)
J. Payne (left at 5:10 p.m. – family matter)
A. Thompson
R. Whitehead (arrived at 9:55 a.m.)

Chief Administrative Officer: D. Barnes
Director of Administration/Town Clerk: K. Landry
Deputy CAO/Director of Corporate Services/Treasurer: R. Kaufman
Deputy Treasurer: F. Wong
Chief Fire Prevention Officer: M. Wallace
Town Counsel/Director: N. Koltun
Municipal Solicitor/Prosecutor: C. Grant
Solicitor: P. deSario
Director of Planning & Development: M. Hall
Manager of Policy: T. Salter
Senior Policy Planner: O. Izirein
Environment Progress Officer: S. Peckford
Senior Policy Planner: T. Manley
Senior Policy Planner: K. Kurtz
Planning Student: S. Coutu
Chief Building Official: G. Middlebrook
Manager, Building Section: M. Schofield
Director of Human Resources: R. Moore-Whitsitt
Acting Director of Public Works & Engineering: L. Koehle
Manager of Economic Development/Communications: N. Lingard
Economic Development Officer: B. Roberts
Director of Recreation and Property Services: E. Eglite
Manager of Special Projects: M. Seguin
Chief Librarian: B. Manson
Legislative Services Supervisor/Deputy Clerk: D. Thompson
Legislative Administrator: B. Karrandjas

1. **CALL TO ORDER**

The Mayor called the meeting to order at 9:05 a.m.

2. **APPROVAL OF AGENDA**

Moved by A. Thompson – Seconded by R. Paterak 302-2009

That the agenda for the May 26, 2009 Council Meeting be approved, as amended. Carried.

Moved by R. Paterak – Seconded by A. Thompson 303-2009

That Council convene into Council Workshop. Carried.

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

4. **COUNCIL WORKSHOP**

1. Energy Initiatives/District Energy

Sara Peckford/Eriks Eglite presented information regarding a proposed Corporate Energy Plan Framework and Priority Action.

Sara Peckford reviewed the following:

- Why Energy Matters?
- Total Energy Spent by Municipal Consumer Type (2007)

- Recent Achievements & Ongoing Initiatives
- Corporate Energy Management Objectives
- How do we accomplish these energy objectives?
- Corporate Energy Management Plan's 3 Elements
- Proposed Framework
- Current Situation: 2007 Energy Costs
- Opportunities for 7 Largest Energy Consuming Facilities

Sara Peckford advised that a report will be brought forward to Council at its meeting to be held June 9, 2009.

Tim Hart of Wattsworth presented the following regarding municipal power procurement options:

- Remain in RPP (Do nothing)
- Retail Contracting
- Spot Market (without forward contract)
- Spot Market (with hedge)

Wattsworth recommends spot market with hedge and outlined the challenges of going on our own.

2. Mayfield West Phase 2: Land Use Scenarios

Tim Manley introduced Melanie Hare and Warren Price of Urban Strategies Inc.

The following Design and Planning Principles were outlined:

- Achieve net ecological gain, when practical, possible and advisable
- Adopt an integrated design process
- Foster a local identity rooted in the spirit of the Town of Caledon
- Establish the structure for a close knit small town that fosters self sufficiency
- Achieve a range and mix of housing
- Promote walking, cycling and transit opportunities
- Maximize conservation and innovation (water, waste, energy)
- Ensure community connectivity and integration at all scales
- Support adaptive change

The community development scenarios explore:

- Distinct Edge
- Expanded NHS and Green Places
- Maximized Access and Mobility
- Creating Centres and Places
- Conserving Agriculture
- Connecting to Existing Communities

The community will include:

- A range of housing types
- A mix of uses, with parks and amenities near by
- Liveable, ground related units
- Walkable neighbourhoods
- Focused development (vs. dispersed densities)

Five scenarios were illustrated for discussion purposes:

- Scenario 1 – Reference Scenario
- Scenario 2 – McLaughlin Road as a spine for residential and mixed uses community growth
- Scenario 3 – A community nestled between the river valleys and the Mayfield Corridor
- Scenario 4 – A substantive new employment area adjacent to Highway 10/410, with local road, road and airport access
- Scenario 5 – Three villages nestled adjacent to Mayfield West – Phase 1

NOTE: A copy of ROPA 17 is to be provided to Council and workshop time allocated for a review.

NOTE: An additional Council Workshop is to be held to complete the review of the Mayfield West Phase II – Land Use Scenarios.

Moved by D. Beffort – Seconded by G. McClure 304-2009

That Council rise out of Council Workshop. Carried.

5. **CLOSED MEETING** – 1:00 p.m. – 1:45 p.m.

Moved by R. Paterak – Seconded by R. Whitehead 305-2009

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 N. deBoer – Seconded by A. Thompson 306-2009

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 Verbal Report from Chief Administrative Officer re: Personal matters about an identifiable individual, including municipal or local board employees.

Moved by A. Thompson – Seconded by N. deBoer 307-2009

That Confidential Verbal Report from Chief Administrative Officer regarding Personal matters about an identifiable individual, including municipal or local board employees, be received.

Carried.

3. Confidential Report ADM-2009-001 re: Personal matters about an identifiable individual, including municipal or local board employees.

Moved by N. deBoer – Seconded by R. Paterak 308-2009

That Confidential Report ADM-2009-001 regarding Personal matters about an identifiable individual, including municipal or local board employees, be received; and

That Council hereby appoints Donna Cragg as a member of The Caledon Public Library Board for the remainder of the 2006-2010 term of Council or until such time as a successor has been appointed; and

That Council enact an updated by-law regarding the Caledon Public Library.

Carried.

6. **PRAYER AND O CANADA** – Councillor deBoer opened the meeting with a prayer.

7. **SUMMARY OF ADDENDUM ITEMS**

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

RB2C - CS-2009-014 re: Alton Legion – 2009 Grant Request.

Minutes - Council Meeting held May 19, 2009.

Correspondence - Item 124. To be noted as requesting support.

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

9. **INTRODUCTIONS OF NEW STAFF**

Administration: By-law Enforcement – Student – Jonathan Asling
Economic Development & Communications – Student - Andrew Porteous

Planning & Development: Students - Christina Di Benedetto, Samantha Coutu

Public Works & Engineering: Students - Katherine Beaulieu, Justin Beraldo, Alberto Bravo, Daniel Bujak, Bradley Crawford, Kevin Crawford, Cheryl Druchok, Simon Elias, Robert Ferrante, Lauren Genovese, Jessica Gubert, Curtis Heaslip, Ryan Ireland, Magdalena Jakubczak, Katherine Jefferson, David Morgan, Erika Pace, David Ross, Lindsey Sheridan, Brent Stewart, Kevin Sultana, Austin White, Emily Young, Jibin Yu, Alana Zabukovec

Recreation & Property Services: Students - Anthony Armata, Nadia D'Angelo, Samantha Ciarlandini, Paige Cooper, Andrew Lucente

10. **DELEGATIONS**

1. Dr. Terry Quinney, Provincial Manager of Fish & Wildlife Services, Ontario Federation of Anglers & Hunters presentation re: Lake Ontario Atlantic Salmon Restoration Program.

Moved by N. deBoer – Seconded by D. Beffort 309-2009

That the delegation of Dr. Terry Quinney, Provincial Manager of Fish & Wildlife Services, Ontario Federation of Anglers & Hunters presentation regarding Lake Ontario Atlantic Salmon Restoration Program, be received.

Carried.

2. Valerie Arnold Judge and Frank Di Cosola, D.A.R.E. Steering Committee re: Information to be included in any contract discussions regarding the OPP contract renewal.

Moved by A. Groves – Seconded by A. Thompson 310-2009

That the delegation of Valerie Arnold Judge and Frank Di Cosola, D.A.R.E. Steering Committee regarding providing information to be included in any contract discussions regarding the OPP contract renewal, be received.

Carried.

3. Richard Hunt, Brenda Heenan and Nelson Woodley, Bolton North Hill Residents Association and Mark Schiller, Director, Water Division, Region of Peel re: Various Items.

Moved by A. Groves – Seconded by R. Whitehead 311-2009

That the delegation of Richard Hunt, Brenda Heenan and Nelson Woodley, Bolton North Hill Residents Association and Mark Schiller, Director, Water Division, Region of Peel, regarding various items, be received.

Carried.

NOTE: Council requested that the Town Legal staff resend correspondence regarding the 37 acre parcel of land to Mr. Spina and his lawyers, and to contact the Toronto Region Conservation Authority for the purpose of having all parties connect.

NOTE: A copy of the zoning by-law applicable to the lands affected to be sent to Nelson Woody and Councillors.

4. Jake MacIntyre re: Caledon Golden Hawks Jr. C Hockey Team.

Moved by A. Groves – Seconded by D. Beffort

312-2009

That the delegation of Jake MacIntyre regarding Caledon Golden Hawks Jr. C Hockey Team, be received.

Carried.

11. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

11.1 Announcements:

- i) Caledon OPP to receive Ovation Award

On June 1, 2009, Inspector Greg Sweeney of Caledon OPP will be accepting The Ovation Award in the category of Outstanding Achievement on behalf of the Caledon OPP Detachment. This award acknowledges the dedication exhibited by all Caledon OPP employees both uniform and civilian in being named MacLean's Magazines safest City in Canada for the second consecutive year.

11.2 Urgent Business

- i) Vote for Fair Trade.

Moved by N. deBoer – Seconded by R. Whitehead

313-2009

Whereas the world's economy has entered into a period of slow economic growth; and

Whereas Governments throughout the world have introduced various stimulus packages to encourage economic growth; and

Whereas the United States of America is Canada's largest trading partner and a signatory of the North American Free Trade Agreement; and

Whereas the Greater Toronto Area Countryside Mayor's Alliance is supportive of Free Trade between Canada and the United States which has existed for many years; and

Whereas the Government of the United States of America has introduced infrastructure stimulus packages including the American Recovery and Reinvestment Act (ARRA) which includes "Buy American" provisions for steel and other manufactured products; and

Whereas these restrictive provisions which are contrary to the spirit of free trade will prevent Canadian companies from bidding on contracts which contain the "Buy American" provisions at the municipal and state levels in the United States since NAFTA and The General Procurement Agreement of the World Trade Organization do not nullify such provisions at those levels; and

Whereas Canadian stimulus infrastructure programs do not contain any restrictions on manufacturers from other countries including the United States bidding on such contracts in Canada; and

Whereas Canadian companies may be adversely affected by these restrictions possibly leading to lay-offs and financial losses and further could lead to the erosion of their overall ongoing viability; and

Therefore be it resolved that the Mayor's Alliance is supportive of Free Trade between the United States and Canada and that the restrictive 'Buy American' provisions in the American Recovery and Reinvestment Act are contrary to the spirit of free trade; and

Be it further resolved that the Greater Toronto Area Countryside Mayor's Alliance supports the Canadian Manufacturers and Exporters in its quest to have the United States Congress reconsider and repeal their current 'Buy American' requirements for the United States stimulus packages; and

Be it further resolved that Canadian municipalities adopt a procurement policy that future Canadian Infrastructure projects at the municipal level, including environmental projects such as water and wastewater treatment projects, require

that any goods and materials required for the projects be bought only from companies whose countries of origin do not impose local trade restrictions against goods and materials manufactured in Canada to better ensure open, fair and competitive practices across the globe; and

Be it further resolved that The Town of Caledon supports the Greater Toronto Area Countryside Mayor's Alliance resolution and the presentation of this resolution to the Federation of Canadian Municipalities for their consideration of endorsement, with a request that it be presented at its annual convention June 5-8, 2009; and

Be it further resolved that a copy of this resolution be forwarded to the Prime Minister, the Premier of Ontario, the Federal and Provincial Ministers of Trade and Industry, AMO, CME, Region of Durham, Region of York, Region of Peel and Region of Halton.

Carried.

11.3 Notices of Motion – printed with the agenda.

- i) Victoria Street Curb Installation.

Moved by R. Paterak – Seconded by D. Beffort

314-2009

That the petition entitled "Curb Appeal" regarding Victoria Street Curb Installation as received from concerned landowners, be received; and

That staff report back to Council on June 9, 2009 regarding the cost of having Victoria Street reconstructed with curbs at the same standard as the other streets in Inglewood.

Carried.

NOTE: A concern was raised regarding the location of utility poles on the sidewalk on McKenzie Street.

11.4 Council Inquiries:

- i) High-speed Internet Access for Residents

Councillor Beffort indicated some constituents do not have access to high speed internet and expressed concern with the fact that some Caledon residents can call Toronto locally but some Toronto residents can not call Caledon at all.

- ii) Sunkist Valley Drainage Issues

Councillor Groves advised of concerns raised regarding drainage issues on Sunkist Valley.

Councillor Whitehead suggested that when staff investigate this matter, they should ensure the French drains are working.

- iii) Generator – Caledon Centre for Recreation & Wellness

Councillor Paterak inquired about the status of the generator. Eriks advised that a report regarding the generator will be coming to Council in June.

- iv) Hydro One Power Line Installation

Councillor Payne raised concern regarding a power outage that may have been due to planned work by Ontario Hydro. The Mayor was requested to write to Hydro to ensure they contact residents ahead of time to advise them of planned power outages.

- v) Walkway Workshop

Councillor Payne referred to the Council Workshop to be held on June 16, 2009 regarding walkways and inquired if it could be held in the evening. Doug Barnes advised that the purpose is to review the utilization and purpose of all walkways. It was determined that upon the review conducted on June 16th, information could be forwarded to the June 23rd Council Meeting which includes an evening session.

vi) Harmonized Tax Implementation

Councillor Groves advised that Regional Council had a presentation regarding the harmonized tax. Councillor Groves indicated that residents need to understand the impact of this legislation. The Clerk was requested to obtain a copy of the resolution passed by the City of Mississauga on this matter and to include in a future agenda.

vii) C3 Kids of Steel Event

Councillor Beffort advised that the C3 Kids of Steel event took place this weekend and was a success.

viii) Bolton Braves National Baseball Event

Mayor Morrison advised that the Bolton Braves will not be hosting the nationals this year, however, they will be hosting the 2010 Nationals. Staff are to proceed with the installation of score boards as provided for in the 2009 Budget.

2. REGULAR BUSINESS

1. ADM-2009-003 re: Retention of Project Management & Community Planning Services for the Alton Village Study.

Moved by R. Paterak – Seconded by D. Beffort 315-2009

That Report ADM-2009-003 regarding Retention of Project Management & Community Planning Services for the Alton Village Study, be received; and

That the Town of Caledon retain the planning firm of MMM Group Limited to provide project management and community planning services to complete the Alton Village Study for a contract amount of \$86,968.75, funded from an additional draw from Development Charges Reserves of \$40,900.48 and the balance of \$3,556.56 from the existing 2009 Planning and Development operating budget; and

That the Manager of Purchasing be authorized to prepare an agreement with MMM Group Limited to undertake the Professional Consulting services to undertake the Project Management and Planning components of the Alton Village Study; and

That Council direct that the planning horizon for the Alton Village Study be extended from 2021 to 2031.

Carried.

2. ADM-2009-004 re: Delegation of Authority to Sign Artist Agreement.

Moved by R. Paterak – Seconded by N. deBoer 316-2009

That Report ADM-2009-004 regarding the proposed artist agreement be received; and

That Council enact a by-law authorizing the Town Clerk or his/her designate to execute the artist agreement on behalf of The Corporation of the Town of Caledon.

Carried.

3. ADM-2009-005 re: Staff and Council Expense Policies.

Moved by G. McClure – Seconded by A. Thompson 317-2009

That Report ADM-2009-005 regarding Staff and Council Expense Policies be received; and

That Council enact a by-law to adopt the Staff Expense Policy attached as Appendix "A" to Report ADM-2009-005; and

That Council enact a by-law to establish the remuneration payable to members of Council and to adopt the Council Expense Policy attached as Appendix "B" to Report ADM-2009-005; and

That the amount of \$8,386 in individual member of council surplus in expenses as calculated by the Town Treasurer for the fiscal year 2008 be transferred to the Reserve for Contingencies (Councillor Expenses) as part of the 2008 fiscal year end; and

That individual member of council surplus (deficit) in expenses be transferred to (from) the Reserve for Contingencies for each fiscal year as part of the annual year end process; and

That a review of the Council Expense Policy occur in April 2010; and

That a review of the Staff Expense Policy occur in 2012.

Carried.

NOTE: The process established for Council expense accounts is to be used for the Acting Mayor account including the provisions for the surplus/deficit calculation and reserve fund transfer.

4. ADM-2009-006 re: Council Procedural By-law.

Moved by N. deBoer – Seconded by G. McClure

318-2009

That Report ADM-2009-006 regarding Council Procedural By-law be received; and

That Council enact a consolidated Procedural By-law which encompasses the amendments as outlined in ADM-2009-006; and

That workshops be held on July 14, September 22 and September 29, 2009 from 9:00 a.m. to 11:00 a.m. for the purpose of establishing and defining the role of an Audit Committee and to review the current council/committee structure; and

That staff report back to Council in October 2009 with recommendations regarding the establishment and role of an Audit Committee in 2010 and with any additional recommendations that may be identified through a review of the current council/committee structure.

Carried.

5. CS-2009-010 re: Caledon Councillors' Community Golf Tournament – 30 Sept 09.

Moved by R. Paterak – Seconded by A. Thompson

319-2009

That Report CS-2009-010 regarding the Caledon Councillors' Community Golf Tournament Committee, be received;

That Council enact a by-law establishing the Caledon Councillors' Community Golf Tournament Committee (CCCGTC) as working committee for the purpose of coordinating the work of the annual Caledon Councillors' Community Golf Tournament and the hiring of assistance when needed to be funded from the Caledon Councillors' Community Golf Tournament reserve; and

That Council approve Wednesday 30 September 2009 as the date for the 2009 Caledon Councillors' Community Golf Tournament; and

That Council approve Peace Ranch as the primary charitable recipient for the proceeds of 2009 Caledon Councillors' Community Golf Tournament.

Carried.

6. CS-2009-013 re: Bolton Business Improvement Area–Proposed 2009 Operating Budget.

Moved by A. Groves – Seconded by R. Whitehead

320-2009

That Report CS-2009-013 regarding the Bolton Business Improvement Area – Proposed 2009 Operating Budget be received; and

That the Bolton Business Improvement Area Board of Management ("Bolton BIA") be requested to formally pass a resolution, in the format provided in Revised Schedule A, to adopt the 2009 Bolton BIA operating budget and to forward the resolution to the Town of Caledon no later than 5 June 2009; and

That the Bolton BIA 2009 Operating Budget in the amount of \$65,750 be approved, subject to receipt of the resolution attached as Revised Schedule A; and

That the special tax rate levy, in the amount of \$65,750, for the Bolton Business Improvement Area be included in the 2009 tax levy by-law, subject to receipt of the resolution attached as Revised Schedule A; and

That Town staff be authorized to advance half of the Bolton Business Improvement Area's 2009 special tax rate levy, in the amount of \$32,875, to the Bolton Business Improvement Area Board of Management following the receipt of the resolution attached as Revised Schedule A and prior to the Caledon tax levy by-law; and

That, in accordance with the Municipal Act, 2001, the Board of Management of the Bolton BIA be directed to pass a procedural by-law and to establish policies on hiring, procurement and land sales, and to provide the Town Clerk with copies of the procedural by-law and these policies; and

That the Board of Management of the Bolton BIA Board be requested to provide a list of members of the Board of Management on an annual basis for the purpose of maintaining the accuracy of the by-law appointing the members of the Board of Management of the Bolton Business Improvement Area; and

That the Board of Management of the Bolton Business Improvement Area be directed to pay its invoices from the bank account of the Bolton BIA and maintain proper accounting records in accordance with generally accepted accounting principles, subject to audit by Town of Caledon auditors; and

That the Board of Management of the Bolton Business Improvement Area be directed to submit an annual report including audited financial statements to Caledon Council on or before May 15th of each fiscal year.

Carried.

7. CS-2009-014 re: Request for Exemption of Town Fees - Alton Legion.

Moved by R. Paterak – Seconded by N. deBoer

321-2009

That Report CS-2009-014, Alton Legion – 2009 Grant Request be received; and

That Council authorizes a grant to the Alton Legion, in the amount of \$887.40, for the payment of the Town of Caledon's building permit fees and Development Charges; and

That the Alton Legion grant be funded from Corporate Services grant account 115.56.535.001.2319; and

That the \$887.40 grant be directly deposited to the Town's Development Charges reserve, in the amount of \$190.40, and to the Building Services Department's Building permit fee revenue account, in the amount of \$697.00, in lieu of a two-cheque exchange process between the Alton Legion and the Town of Caledon; and

That the Alton Legion pay for the Region of Peel's and Educational Development Charges in the total amount of \$531.90.

Carried.

8. LS-2009-018 re: National Access Awareness Week.

Moved by G. McClure – Seconded by J. Payne

322-2009

That Report LS-2009-018 regarding National Access Awareness Week, be received; and

That the week of May 31, 2009 to June 6, 2009 be proclaimed "National Access Awareness Week" in the Town of Caledon.

Carried.

9. LS-2009-019 re: Environmental & Open Space Zoning By-law 2007-42, Ontario Municipal Board Proceedings.

Moved by J. Payne – Seconded by R. Whitehead

323-2009

That Report LS-2009-019 regarding Environmental & Open Space Zoning By-law 2007-42, Ontario Municipal Board Proceedings, be received; and

That Council instruct staff that at the Pre-hearing Conference on 24 June 2009, the position of the Town of Caledon is

- the Town of Caledon supports the consolidation of the three appeals in regard to the development at 232 and 240 King Street, Bolton, upon the condition that the official plan and zoning by-law amendments are accompanied with a site plan

application and that the hearing of the appeals should be adjourned until such time as a site plan application for the proposed development has been filed by LaBrier/Homer (Canderel/Stoneridge), and

- any dates set for the hearing of the appeals should include an evening session at which the residents may attend and present their position.

Carried.

10. PD-2009-045 re: McLeish Designation By-law.

Moved by R. Paterak – Seconded by D. Beffort

324-2009

That Report PD-2009-045 regarding Heritage Designation of 17153 Horseshoe Hill Road (Hector McLeish Property) be received; and,

That Council enact a By-law for the purpose of designating this property under Part IV of the Ontario Heritage Act.

Carried.

11. PD-2009-046 re: Town of Caledon Comments on the draft Air Quality and Integrated Waste Management Policies of Regional Official Plan Amendment Number 21 (ROPA 21).

Moved by A. Thompson – Seconded by R. Paterak

325-2009

That Report PD-2009-046, "Town of Caledon Comments on the draft Air Quality and Integrated Waste Management Policies of Regional Official Plan Amendment Number 21 (ROPA 21)", be received; and

That the Town of Caledon support, in principle, the draft Air Quality and Integrated Waste Management policies contained in ROPA 21 and that the report (PD-2009-046) be forwarded to the Region of Peel as the Town of Caledon's comments on draft Air Quality and Integrated Waste Management policies; and

That the Town request the Region to defer its consideration of the Natural Heritage and Agriculture components of ROPA 21 until October 2009 to allow additional time for discussions with the Peel Federation of Agriculture and to provide comments on these components; and

That Council direct staff to continue its participation in the Peel Region Official Plan Review process and report back to Council as further Regional Official Plan Amendment policy bundles are released; and

That a copy of this report and Council resolution be forwarded to the Clerks of the Region of Peel and the Cities of Brampton and Mississauga for their information.

Carried.

12. PWE-2009-013 re: Award of Contract No. 09-01, Coleraine Drive Widening and Reconstruction from South of Healey Road to Holland Drive.

Moved by A. Groves – Seconded by J. Payne

326-2009

That Report PWE-2009-013 regarding the Award of Contract No. 09-01, Coleraine Drive Widening and Reconstruction From South of Healey Road to Holland Drive, be received ; and

That Public Works and Engineering Contract No. 09-01 be awarded to Con Drain Co. (1983) Ltd., in the amount of \$4,043,094 (plus GST), funded from the BAR capital account 005.05.005.030.0101; and

That the Professional Consulting Services Agreement with the firm McCormick Rankin Corporation to provide professional engineering services, contract administration and inspection services for Phase 2 of the project in the amount of \$314,000 (plus GST), funded from the BAR capital account 005.05.005.030.0101, and the estimated amount of \$434,500 (plus GST) for Phase 3, be extended; and

That staff report back to Council with an update on the issues related to Phase 3.

Carried.

13. RPS-2009-015 re: Customer Service Area, Approval to Purchase Wall System and Furniture.

Moved by R. Paterak – Seconded by A. Thompson

327-2009

That Report RPS-2009-015, regarding the Customer Service Area – Approval to Purchase Wall System and Furniture be received; and

That Council approve the purchase and installation of a Teknion 'Altos' wall system and 'Boulevard' furniture (Global line) through Grand & Toy as a single-source supply for the new Customer Service Area as revised at Town Hall; and

That Council authorize staff to negotiate a contract with Grand & Toy for the purchase and installation of the Teknion 'Altos' wall system and 'Boulevard' furniture (Global line); and

That Council enact a by-law authorizing the Mayor and Clerk to execute a contract with Grand & Toy for the purchase and installation of the Teknion 'Altos' wall system and 'Boulevard' furniture, where the provisions of the contract have been approved by the Director of Recreation and Property Services, by the Purchasing Manager and by Town Counsel//Director of Legal Services.

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	5	4	---	---

Carried.

NOTE: A revised drawing for 8 staff in the Customer Service section was submitted.

14. RPS-2009-016 re: Caledon Day Event - Update.

Moved by D. Beffort – Seconded by N. deBoer

328-2009

That Report RPS-2009-016, regarding Caledon Day Event Update, be received.

Carried.

13. RECEIPT OF MINUTES

Moved by R. Paterak – Seconded by J. Payne

329-2009

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

- (1) Council Meeting held May 5, 2009.
- (2) Closed Council Meeting held May 5, 2009.
- (3) Council Meeting held May 12, 2009.
- (4) Closed Council Meeting held May 12, 2009.
- (5) Council Meeting held May 19, 2009.

Carried.

14. PROCLAMATIONS

1. Spina Bifida and Hydrocephalus Awareness Month – June 2009.

Moved by D. Beffort – Seconded by J. Payne

330-2009

Whereas the Spina Bifida and Hydrocephalus Association of Ontario serves people with spina bifida and hydrocephalus and their families; and

Whereas Health Canada has proclaimed June as Spina Bifida and Hydrocephalus Awareness Month; and

Whereas there are many people who are not aware of the Association or that it offers support, information and education programs and funds research to find ways to prevent and treat these conditions; and

Whereas the Association encourages all Ontarians to learn more about these conditions and to appreciate the challenges faced by individuals affected by them; and

Therefore be it resolved that Council hereby proclaims the month of June 2009 to be Spina Bifida and Hydrocephalus Awareness Month in the Town of Caledon and we urge all citizens to give full consideration and attention to the Spina Bifida and Hydrocephalus Association of Ontario for their work on behalf of those with spina bifida and hydrocephalus and their families.

Carried.

15. CORRESPONDENCE PACKAGE

1. Moved by R. Paterak – Seconded by R. Whitehead 331-2009

That the correspondence items as listed in the correspondence package for the May 26, 2009, Council meeting, be received.

Carried.

2. Bill 221, Workplace Safety and Insurance Amendment Act (Presumptions for Firefighters), 2007.

Moved by A. Thompson – Seconded by N. deBoer 332-2009

Whereas in May 2007, Bill 221, being the *Workplace Safety and Insurance Amendment Act (Presumptions for Firefighters), 2007*, has passed into legislation and recognizes workplace safety and insurance entitlement for full-time (career) firefighters who have incurred certain work-related occupational disease; and

Whereas it was presumed at that time that such legislation would also apply to volunteer firefighters who face the same exposures as their full-time (career) peers; and

Whereas it appears that the extension of this legislation to cover volunteer firefighters is now uncertain; and

Whereas the vital service that Caledon's volunteer firefighters provide in protecting the lives and properties of rural citizens must be recognized by treating them and their families fairly and with the same respect and right as their full-time (career) peers; and

Therefore be it resolved that Caledon Council call on the Ontario Provincial Government to move as quickly as possible to ensure that Bill 221 protection be extended to include the same level of coverage for volunteer firefighters in Caledon and throughout the Province of Ontario.

Carried.

3. Homegrown Ontario™.

Moved by A. Thompson – Seconded by R. Paterak 333-2009

Whereas the Town of Caledon supports practices that contribute to the creation of a sustainable environment; and

Whereas Homegrown Ontario™ is a brand that allows Ontario consumers to support Ontario farmers by purchasing Ontario produced meat and poultry; and

Whereas Ontario farmers adhere to the highest quality standards set forth by the Canadian provincial and federal government regulatory boards; and

Therefore be it resolved that the Council of the Corporation of Town of Caledon supports Ontario farmers and encourages the citizens of Caledon, on an individual basis, to support Homegrown Ontario and the local economy; and

Be it further resolved that the purchase of all Ontario produced meat and poultry sourced locally requires the burning of less fossil fuel than food trucked or even flown in from hundreds, or even thousands of miles away.

Carried.

16. PUBLIC QUESTION PERIOD

1. Mr. Rick Sargent supports the Caledon Junior "C" team in their attempt to get a team up and running in Caledon and encouraged Council and staff to support the opportunity.

17. BY-LAWS

Moved by A. Thompson – Seconded by R. Whitehead

334-2009

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

- | | |
|----------|--|
| 2009-062 | To authorize the Town Clerk to execute an artist agreement. |
| 2009-063 | To designate a certain property, known as the Hector McLeish Property at 17153 Horseshoe Hill Road as being of cultural heritage value and interest. |
| 2009-064 | To authorize the Mayor and Clerk to execute a contract with Grand & Toy for the purchase of a wall system and furniture. |
| 2009-065 | To confirm the proceedings of the May 26, 2009 Council Meeting. |

Carried.

18. ADJOURNMENT

On verbal motion moved by Councillor deBoer and seconded by Councillor Beffort, Council adjourned at 9:30 p.m.

The image shows two signatures over a circular official seal. The top signature is in cursive and reads "Marilyn Morrison", with the printed name "Marilyn Morrison, Mayor" underneath. The bottom signature is also in cursive and reads "Karen Landry", with the printed name "Karen Landry, Clerk" underneath. The seal in the background contains the text "MUNICIPALITY OF CALEDON" and "THE" at the bottom.