



Council Meeting Minutes
Tuesday, January 19, 2010
9:30 a.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort
N. deBoer
A. Groves
G. McClure (left at 9:40 a.m. – municipal business)
R. Paterak
J. Payne (absent - illness)
A. Thompson (left at 9:40 a.m. – municipal business)
R. Whitehead

Deputy CAO/Chief Financial Officer/Director of Corporate Services: R. Kaufman
Legislative Services Supervisor/Deputy Clerk: D. Thompson
Director of Planning & Development: M. Hall

Other Staff Present Specific Items Only

Manager of Policy: T. Salter

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 9:35 a.m.

2. **APPROVAL OF AGENDA**

Moved by G. McClure - Seconded by R. Paterak

027-2010

That the agenda for the January 19, 2010 Regular Council Meeting be approved.

Carried.

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

4. **COUNCIL WORKSHOP**

1. Community Based Strategic Planning

Jim Faught of LURA Consulting presented the following information:

Agenda

- Update on Progress
- Community Vision
- Developing the Framework

Collaborative Planning Framework Engagement and Communications

- Caledon Community Input
- Vision & Goals
- Current state and Gap Analysis
- Strategic Direction
- Actions & Implementation
- Monitoring Framework

Project Timeline

- Phase 1 – Project Initiation (Oct-Nov)
 - Current Situation & SWOT
 - Council Workshop/Staff Focus Group
- Phase 2 – Strategic Listening (Nov-Jan)
 - Community Survey
 - Town Hall and Stakeholder Meetings
 - Contest for Youth
- Phase 3 – Developing the Framework (January)
 - Council Workshop(s)

- Phase 4 – Validating the Framework (End Jan-March)
 - Town Hall and Stakeholders Meetings
 - Community Survey
 - Staff Focus Group
- Phase 5 – Refinement and Communication (March-May)
 - Council Workshop

Where do you want to go?

Mr. Faught advised that the comments from the stakeholders group have been incorporated into the presentation material and further meetings will be taking place.

Community Vision

Caledon – a safe, green community of communities; determined to attain a sustainable future by controlling its destiny and respecting its past

Council members provided their comments on the Community Vision statement. Mr. Faught advised that he will take all information provided and incorporate it into the material and bring back an updated Vision Statement for consideration.

CBSP

"Straw" Framework

Framework (the beginning)

Education

- Place of higher learning such as a university or centre of excellence – a place for learning about environmental sustainability
- Focus on what we have (i.e. agriculture programs)

Greenest Town and Environment

- Alternative energy programs
- Protect our natural resources
- Globally-recognized leading-edge environmental programs

Economic Prosperity

- Sustainable agriculture
- Employment options for youth
- Branding
- Build on economic development strategy
- Employment development in appropriate locations
- Support local economy

Community of Communities

- Local sports and recreational facilities
- Safest community in Canada
- Link communities
- Connected communications (IT infrastructure)
- Maintain and enhance volunteer base

Strong Planning, Governance, Community Engagement

- Community engagement strategy
- Controlled and consistent growth
- More community-based planning
- Nationally recognized innovation in urban neighbourhood planning

Cultural History

- Programs for seniors
- Maintain community fabric and history

Accessibility

- Accessibility plan

Housing

- Affordable & attainable housing needed
- Public transit
- Transportation strategies

Healthy People

- More local health services
- Local independent long term care
- Walkable communities

Caledon Community Based Strategic Plan (potential contents)

- Executive summary message from the Mayor
- Introduction/commitment
- Our vision for the future
- Our goals
 - Strategies and outcomes for the future
- Our actions to make the plan part of life in Caledon
 - Action, implementation and monitoring

Next Steps

- Strategic Listening
 - Youth Contest (January)
 - Council Casual Calling (January)
 - Community spaces and places conversations
 - Town halls and stakeholder team meetings
- Framework and strategic directions
- Identify gaps and align with existing priorities
- Define actions and priorities
- Discuss framework and confirm strategy

Moved by R. Paterak – Seconded by D. Beffort

028-2010

That Council rise out of Council Workshop.

Carried.

5. **BY-LAWS**

Moved by R. Paterak – Seconded by D. Beffort

029-2010

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

2010-009 To confirm the proceedings of the January 19, 2010 Council Meeting.

Carried.

6. **ADJOURNMENT**

On verbal motion moved by Councillor Paterak and seconded by Councillor Groves, Council adjourned at 10:35 a.m.


Marilyn Morrison, Mayor


Debbie Thompson, Deputy Clerk