



Town Council Meeting Minutes
Tuesday, April 26, 2016
7:00 p.m.
Council Chamber, Town Hall

Mayor A. Thompson
Councillor D. Beffort
Councillor N. deBoer
Councillor J. Downey (absent)
Councillor J. Innis
Councillor A. Groves
Councillor G. McClure
Councillor R. Mezzapelli
Councillor B. Shaughnessy

Chief Administrative Officer: M. Galloway
General Manager of Corporate Services/Town Clerk: C. deGorter
Deputy Clerk: L. Hall

Executive Director of Strategic Initiatives: L. Johnston
Council/Committee Co-ordinator: B. Karrandjas
Treasurer: P. Tollett

General Manager of Finance & Infrastructure Services/Chief Financial Officer: F. Wong

CALL TO ORDER

Mayor Thompson called the meeting to order in the Council Chamber at 7:01 p.m.

Councillor Beffort opened the meeting with a prayer, those in attendance joined in singing O Canada.

DISCLOSURE OF PECUNIARY INTEREST

- (i) Mayor Thompson disclosed a pecuniary interest with respect to Staff Report 2016-36 re: Heritage Municipal Drain Maintenance and Repair and BL-2016-XXX-035 - A by-law to levy assessments on lands and roads for the maintenance and repair to the Heritage Road Drain as the drain runs through his property.
- (ii) Councillor G. McClure disclosed a pecuniary interest with respect to Staff Report 2016-35 re: Andrews Municipal Drain Maintenance and Repair and BL-2016-XXX-034 - A by-law to levy assessments on lands and roads for the maintenance and repair to the Andrews Drain.

CONFIRMATION OF THE MINUTES

Moved by Councillor J. Innis - Seconded by Councillor R. Mezzapelli

2016-059

That the Council Meeting Minutes dated April 12, 2016 be approved.

Carried.

AWARDS AND RECOGNITION

Mayor Thompson advised that prior to the meeting, a presentation was held to showcase the 6th Annual Rain Barrel Art Collection and Water Conservation Campaign. The Mayor recognized the Toronto Region Conservation Authority and ecoCaledon for their efforts to promote water conservation in the community.

COMMITTEE RECOMMENDATIONS

Councillor G. McClure left his seat in the Council Chamber at 7:05 p.m. He did not participate in the debate or vote on this matter.

Moved by Councillor N. deBoer - Seconded by Councillor D. Beffort

2016-060

That the April 19, 2016 General Committee Report recommendations regarding the following consent item, be adopted:

- Staff Report 2016-35 re: Andrews Municipal Drain Maintenance and Repair.

Carried.

Councillor G. McClure returned to his seat at 7:06 p.m.

Mayor Thompson left his seat in the Council Chamber at 7:07 p.m. and passed the Chair to Acting Mayor Beffort. He did not participate in the debate or vote on this matter.

Moved by Councillor N. deBoer - Seconded by Councillor B. Shaughnessy

2016-061

That the April 19, 2016 General Committee Report recommendations regarding the following consent item, be adopted:

- Staff Report 2016-36 re: Heritage Municipal Drain Maintenance and Repair.

Carried.

Mayor Thompson returned to his seat at 7:08 p.m. and resumed the role as Chair.

Moved by Councillor D. Beffort - Seconded by Councillor G. McClure

2016-062

That the April 19, 2016 General Committee Report recommendations regarding the following matter, be adopted:

- CS-2016-13 re: 2016 Closed Capital Report.

Carried.

Moved by Councillor J. Innis - Seconded by Councillor N. deBoer

2016-063

That the April 19, 2016 General Committee Report recommendations regarding the following matter, be adopted:

- Bicycling Taskforce.

Amendment #1

Moved by Councillor J. Innis - Seconded by Councillor R. Mezzapelli

That paragraph 3 be amended by adding the following words to the end of the paragraph:

"by June 30, 2016".

Carried.

Upon the question of the main Motion moved by Councillor J. Innis and seconded by Councillor N. deBoer AS AMENDED by Amendment #1, the Motion was carried.

Moved by Councillor G. McClure - Seconded by Councillor B. Shaughnessy

2016-064

That the April 19, 2016 General Committee Report recommendations regarding the following matters, be adopted:

- Staff Report 2016-32 re: Public Complaint Handling Policy;
- Staff Report 2016-34 re: Renewal of Area Specific Development Charge for Coleraine Drive Storm Sewer; and
- MENtors Presentation Request.

Carried.

Moved by Councillor R. Mezzapelli - Seconded by Councillor G. McClure

2016-065

That the April 19, 2016 General Committee Report recommendations regarding the following matters, be adopted:

- Confidential Staff Report 2016-13 re: Personal matters about an identifiable individual, including municipal or local board employees – Caledon Public Library Board Appointment; and
- Confidential Staff Report 2016-12 re: Personal matters about an identifiable individual, including municipal or local board employees – Senior of the Year Award.

Carried.

Moved by Councillor G. McClure - Seconded by Councillor R. Mezzapelli

2016-066

That the April 19, 2016 Planning and Development Committee Report recommendations regarding the following consent item, be adopted:

- Heritage Caledon Report dated April 11, 2016.

Carried.

Moved by Councillor G. McClure - Seconded by Councillor R. Mezzapelli

2016-067

That the April 19, 2016 Planning and Development Committee Report, be received.

Carried.

Moved by Councillor J. Innis - Seconded by Councillor B. Shaughnessy

2016-068

That the April 19, 2016 Planning and Development Committee Report recommendations regarding the following item, be adopted:

- Confidential Verbal Update from Signe Leisk, Partner, Cassels Brock concerning advice that is subject to solicitor-client privilege re: the Ministry of Natural Resources and Forestry approval of Brock Aggregates Inc. – Tottenham Pit.

Carried.

PRESENTATIONS

1. Patricia Franks on behalf of Caledon Area Families for Inclusion (CAFFI) provided a presentation regarding an overview of the CAFFI organization. Members of Council asked a number of questions and received responses from the Presenter.

Mayor Thompson thanked Ms. Franks for her presentation.

2. Darryl Gray on behalf of Toronto Region and Conservation Authority provided a presentation regarding the Bolton Camp Redevelopment Project (see attached presentation). Members of Council asked a number of questions and received responses from the Presenter.

Mayor Thompson thanked Mr. Gray for his presentation.

ANNOUNCEMENTS

Members of Council provided a number of announcements.

COUNCIL INQUIRIES

Members of Council made a number of inquiries and received responses from Town Staff.

BY-LAWS

Councillor G. McClure left his seat in the Council Chamber at 7:52 p.m. He did not participate in the debate or vote on this matter.

Moved by Councillor N. deBoer - Seconded by Councillor B. Shaughnessy

2016-069

That the following by-law be read a first time and finally passed:

BL-2016-034 A by-law to levy assessments on lands and roads for the maintenance and repair to the Andrews Drain.

Carried.

Councillor G. McClure returned to his seat at 7:53 p.m.

Mayor Thompson left his seat in the Council Chamber at 7:54 p.m. and passed the Chair to Acting Mayor Beffort. He did not participate in the debate or vote on this matter.

Moved by Councillor N. deBoer - Seconded by Councillor J. Innis

2016-070

That the following by-law be read a first time and finally passed:

BL-2016-035 A by-law to levy assessments on lands and roads for the maintenance and repair to the Heritage Road Drain.

Carried.

Mayor Thompson returned to his seat at 7:55 p.m. and resumed the role as Chair.

Moved by Councillor D. Beffort - Seconded by Councillor B. Shaughnessy

2016-071

That the following by-laws be read a first time and finally passed:

BL-2016-036 A by-law to establish 2016 Tax Ratios for prescribed property classes.

BL-2016-037 A by-law to amend By-law 2007-128 being a by-law to remove and appoint employee of the Town of Caledon to statutory positions.

BL-2016-038 A by-law to exempt Block 96 on Plan 43M-1801 from the part lot control provisions of the Planning Act.

BL-2016-039 A by-law to remove and appoint members to the Caledon Public Library Board.

BL-2016-040 A by-law to amend Procedural By-law 2015-108 with respect to the provisions of confidential session meetings.

Carried.

Moved by Councillor J. Innis - Seconded by Councillor R. Mezzapelli

2016-072

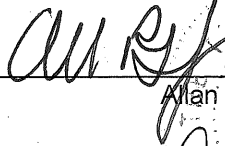
That the following by-law be read a first time and finally passed:

BL-2016-041 A By-law to confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 26th day of April, 2016.

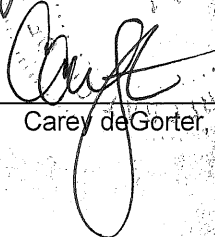
Carried.

ADJOURNMENT

On verbal motion moved by Councillor G. McClure and seconded by Councillor D. Beffort, Council adjourned at 7:59 p.m.



Alan Thompson, Mayor



Carey deGorter, Clerk

(Faint circular stamp: TOWN OF CALEDON, APR 26 2016)



Bolton Camp Redevelopment Information Package

April 2016



Region of Peel
Working for you

**BOLTON
CAMP**
project

**Toronto and Region
Conservation**
for The Living City®

A COMMUNITY CENTRE TURNED INSIDE OUT

Toronto and Region Conservation Authority (TRCA) purchased the Bolton Camp property in 2011 and has developed a concept plan for re-purposing the site from its previous use as an overnight summer camp to a community cultural hub.

Located 40 km north of Toronto, in Caledon, Ontario, the Bolton Camp site boasts 254 acres of greenspace, and a collection of 65 historic buildings.

Imagine a community hub where a dynamic mix of arts and culture programs, health and wellness activities, start-ups and businesses share the same space.

Set against this natural backdrop, the new Bolton Camp will be designed as an adaptable space for a wide range of interests and events that encourage creativity, innovation and learning. This multi-faceted space will host pop-up retail shops, yoga classes, hike and bike camps, inter-generational cooking classes, outdoor festivals, maker spaces and more.

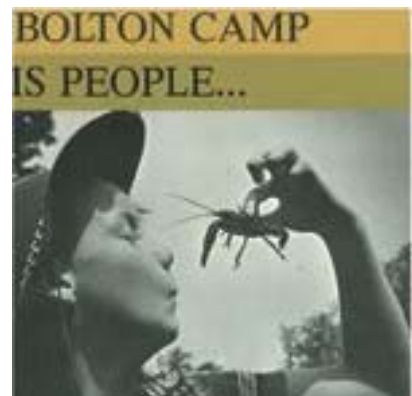


The new Bolton Camp will be a place where people come together to learn, play, create, explore and share in unique experiences.

BUILDING ON A RICH HISTORY

Bolton Camp opened in 1922, acting as a Fresh Air Camp for boys and girls from low income families from Toronto. For more than 75 years, it ran as a campsite operated by Family Services Toronto. In 1999, the camp was forced to close its doors due to lack of funding.

The new Bolton Camp will respect this history - contributing to the building of the site, while improving the employment and economic opportunities in the region.



Going to Bolton Camp was such an important part of my life... it was instrumental in my development and truly helped shape who I am today. I learned how to appreciate nature and how to conserve it, to swim, to cook, make new friends..."

- Nancy Quadrini, past Bolton Camper

RESTORE – REVITALIZE – REIMAGINE

A new beginning led by youth engagement, employment and training

In May 2014, TRCA worked with George Brown College's *Institute without Boundaries* to conduct a series of design charrettes for students from secondary schools in the Region of Peel. About 160 students participated in the brainstorming sessions, to provide unique and creative solutions, and pilot projects for site programming that could be implemented in future years. The charrette teams emphasized the need to involve local businesses, residents and institutions to kick-start the revitalization of the former camp site.



Based on that feedback, TRCA created the Student Summer Employment program with a focus on youth engagement, training and employment. For the past two summers, TRCA has hired more than 100 post-secondary and high school students to assist with the first phase of site redevelopment. The students have restored trails, refurbished cabins, created art, and hosted a series of community events.

To complement the summer work activities the students received mentorship opportunities with professionals in a variety of disciplines such as ecology, architecture, design and media.

“Many of the students are learning on the job, not to mention in the great outdoors, to sand, drill, build stairs and restore habitats, hands-on skills they wouldn’t necessarily learn in high school.”

The Globe and Mail, August 15, 2014



EMPOWERMENT - ENTREPRENEURSHIP

A student inspired, created and delivered program



"Girls aren't generally encouraged to enter skilled trades. This program provides an opportunity to learn those skills in a fun and safe environment."

Nadia Zanardi, Program Co-ordinator

TRCA helped launch The Girls Can Too initiative, which was piloted at the Bolton Camp site this past summer. Spearheaded by three female university students after their experience in the Youth Summer Employment program, *Girls Can Too* focuses on promoting trade jobs and eco-learning opportunities for young women in grades 9-12.



From building a deck and stairs to designing and creating garden boxes, 30 female high school students participated in building projects that provided them with a variety of hands-on skills and improved the sustainability of the site's landscape.



TRCA is assisting the student program leaders with fundraising and program development.

YOUTH EMPLOYMENT AND TRAINING

Key Objectives

- Provide youth with project-based and integrated learning experiences
- Develop the ability to research, think creatively, and work with abstract ideas and experimentation
- Think about types of programs, materials etc. that can potentially work for a project
- Foster a greater sensibility and connection to the site, its larger context, and to speculate on its potential for transformation through these projects
- Develop the best suited means of representation to communicate the essential aspects of an idea
- Help develop hands-on skills that may help support long-term academic success and/or career goals
- Educate and encourage youth to think critically about environmental issues so that they can make informed and sustainable choices in their everyday lives
- Engage mentors as positive role models
- Inspire youth to be role models to others, and build civic engagement



HOW IT WILL WORK

Building on its strong history, the future of the site will be community developed and community driven. A community centre built by the community for the community.

The new Bolton Camp will operate on a self-sustaining model, supporting a wide range of businesses, not-for profits, social enterprises, and others that will provide youth, community members and entrepreneurs the opportunity to use the space to create, develop and implement programs and services. Such activities will contribute to the building of the site, while improving the employment and economic opportunities in the region.

During the first phase of site redevelopment, programs will be seasonal in nature, such as youth training/summer employment opportunities that focus on promoting hands-on/trades skills. As the site's infrastructure is upgraded and the buildings are restored, Bolton Camp will be able to accommodate year-round programming that serves a wide demographic spectrum.



Program Objectives

- Social Innovation Hub to support startups/entrepreneurs, maker spaces and other technologies
- Professional training, job development and employment for youth
- Develop social enterprise opportunities
- Provide barrier-free/fully accessible facilities that can meet all needs
- Ensure that programs are able to accommodate a variety of needs (e.g. low-income families, youth at-risk, and newcomers)
- Design and deliver family programs under the themes of recreation, education, fitness/health and wellness, arts and culture
- Build partnerships with school board partners and others, focused on delivering innovative
- Attract community and special events to programming in the space

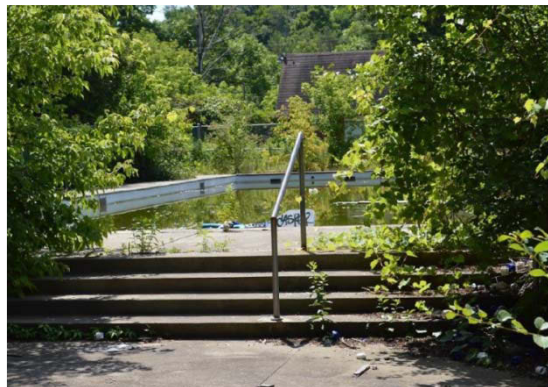
INFRASTRUCTURE RENEWAL

Multi-year project that will support the development of new programming at Bolton Camp

- The Region of Peel is working on the detailed design for Water and Wastewater servicing for the site - anticipated completion 2016
- In 2015, TRCA retained LGA Architectural Partners to lead a diverse team of engineering consultants to support the Phase 1 site development and building retrofit of the Bolton Camp property

Estimated completion date for Phase 1 of site retrofits and redevelopment is summer 2017, and includes detailed design and construction of the following facilities:

- New entrance and visitor parking
- The former Recreation Hall will be repurposed into a multi-purpose space that can host sport/fitness activities, meetings/events and educational programs
- Outdoor Pool will be retrofitted into a fully-accessible pool facility complete with showers/washrooms, will accommodate various aqua fitness/swim programs, and will be operated by The Town of Caledon Parks and Recreation Department
- The existing sports field will be redeveloped to accommodate two fully accessible baseball diamonds that will provide children with cognitive and physical disabilities with a place to play – current partners are The Town of Caledon Parks and Recreation Department and The Bolton Braves Baseball Association



INFRASTRUCTURE RENEWAL

The following building retrofits and site redevelopment plans will accommodate future programming needs that include education-based initiatives, social innovation opportunities, arts and culture programs, and recreational activities.

- The former Arts and Crafts building will be repurposed into a restaurant/café. A social purpose enterprise, the Blue Sky Café will be a teaching centre, provide food services for the general public, catering for meetings/events taking place on the property and beyond, as well as support local farmers and food producers. This café will act as a culinary destination and facilitate tourism and economic growth in the community
- The former Dining Hall will be repurposed into a youth innovation centre that will provide a platform for innovation and learning. The building will include a maker space, meeting/workshop space, and have the capacity to host educational programming, and community events



- The Upper Camp area will be redeveloped into a common gathering space in order to promote art, culture, social and economic activity. Equipped with a variety of indoor facilities such as the Drama and Lounge buildings, and an outdoor space that will be retrofitted into an outdoor commons square, this area will provide cultural organizations, community groups, entrepreneurs and others with a variety of different spaces to exhibit works, host performances and create pop up retail/event spaces
- Trail restoration projects began in 2014, in an effort to increase public use/active transportation to the property. To date 4162m of trails have been restored, with an average width of 1.5m, in order to accommodate multi-use trail users, with trail heads in the local community. An additional 2218m of trails are planned for redevelopment

USER GROUPS

The Bolton Camp Redevelopment project will include partnerships from across the education, government and social service sectors by creating a framework for collaboration and establish key service areas for improved outcomes. These service areas allow TRCA and our partners to identify priority focus areas and invest resources strategically. The site will become a destination within the region for user groups that include:

- early learning years
- elementary and secondary schools
- post-secondary schools (colleges/universities)
- professionals
- families
- seniors
- persons with disabilities
- new Canadians



PARTNERSHIPS

Throughout TRCA's 60 year history, programs have been developed in collaboration with a wide-range of partners, including all levels of government, school boards, NGOs, the private sector and others. With that in mind, TRCA is establishing strategic partnerships for the redevelopment of Bolton Camp that will help foster community connections, assist with program development/delivery, and maximize the site's programming potential for participants. By engaging with partners and the community from the outset on how to re-shape and re-imagine Bolton Camp, we will be able to build a unique space that offers a variety of different experiences, and reflects/responds to community needs.

The redevelopment of Bolton Camp is a multi-year project and will require a significant investment from both the public and private sectors. TRCA is developing special capital submissions to regional, provincial and federal governments, as well as private foundations and corporations, to support the ongoing development of Bolton Camp programming and infrastructure projects. TRCA is building a network of partnerships to deliver on- site programming.



FINANCIAL DETAILS

The total investment for the Bolton Camp Redevelopment project is approximately \$25 million over the course of the next 10 years. This amount takes into consideration the infrastructure renewal, programming development and operating costs for the site. Funding for this project will be sought from a wide range of sources, including:

- **User Fees** - Fees paid by students, parents, schools or school boards, professionals, businesses and others to support or participate in various recreational or learning programs facilitated on site.
- **Agreements** - Formal partnership or lease agreements for the provision of learning opportunities for students, or to use the site's facilities to execute specific programming initiatives, including the lease of space to host events or pop-up shops/programming, provision of classroom space, provision of teaching expertise to deliver workshops, etc.
- **Municipal Levy** - Tax base operating funding in support of education and staff training, program development, delivery and support that is not funded through other means.
- **Municipal Capital** - Municipal capital funding to support capital retrofit projects on site, as well as special program funding.
- **Provincial Funding** - Funding for major retrofit projects, and support for special programming initiatives such as youth/training development. Also have identified Trillium Foundation Grants that support community-driven capital projects.
- **Federal Funding** - Funding for major retrofit projects, and support for special programming initiatives such as youth/training development.
- **Private Fundraising/Capital Campaign** - The Living City Foundation is a key component of the long-term funding model for the site.
- **Partnerships** - Key partners to operate various facilities on site, such as the outdoor pool and sports field.
- **In-kind Contributions** - Professionals, local service clubs, and businesses to help support various programming initiatives by donating resources such as mentorship time, materials, and other resources.

The Region of Peel has identified \$7.8 million in capital funding from 2016 to 2025 in support of site redevelopment, in addition to the Region's to-date investment of \$4.6 million for acquisition and community engagement. The Town of Caledon has pledged \$500,000 and the Bolton Braves Baseball Association is seeking \$150,000 in grant funding for the construction of two accessible Challenger baseball diamonds.

TRCA and our community partners are requesting the following capital funding support from senior levels of government to match TRCA, Region of Peel and Town of Caledon contributions:

Government of Canada	\$7 million
Government of Ontario	\$7 million

STAY CONNECTED

To learn more about how you can support the Bolton Camp Redevelopment project, contact us at:

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MEDIA

The Globe and Mail

- Girls Can Too video segment, 2015
- https://m.youtube.com/watch?v=YJPFW8D_pXc

CTV

- News story about Student Summer Employment Program, 2015
- <http://barrie.ctvnews.ca/video?clipId=708825&binId=1.1272429&playlistPageNum=1>